

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1464742-0

Total Deleted Page(s) = 2
Page 73 ~ b6; b7C; b7D;
Page 188 ~ b2; b6; b7C; b7D;

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F B I

Date: 7/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by BU 280-C* for the period 7/1/63 - 7/7/63:

On 7/1/63, CI observed SAM RANGATORE, PETER A. MAGADDINO and PETER J. MAGADDINO in conversation during which CI overheard RANGATORE mention New York (City?). CI later observed subject, RANGATORE and other unidentified men in conversation which was in Italian and not comprehended by the informant.

On 7/2/63, CI observed the subject, PETER A. MAGADDINO and two other unidentified men having a conversation in Italian. At one point, CI overheard a reference made to Chicago.

On 7/3/63, CI advised PETER A. MAGADDINO contacted [redacted] and asked [redacted] if he was going "down there" to take care of some unidentified charges. MAGADDINO told [redacted] that when he went "down there" he should pay. The significance of this conversation is unknown.

On 7/3/63, PETER A. MAGADDINO telephonically contacted [redacted] to advise him of the death of MAGADDINO's cousin, JOHN MAGADDINO, in Niagara Falls. Investigation by the New York Office identified [redacted] as [redacted]

REC- 52

92-2924-177

3 - Bureau (AM)
1 - Buffalo

FBJ:mak
(4)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

62 JUL 15 1963

BU 92-61

On 7/4/63 and 7/5/63, CI identified various individuals attending the wake of JOHN MAGADDINO.

On 7/5/63, [] told PETER A. MAGADDINO that FRED (RANDACCIO) would have attended the wake of JOHN MAGADDINO, but that his wife is sick.

On the same date, CI observed the subject, [] and VINCENT SCRO, among others, in conversation which was primarily in Italian. [] was overheard by the informant remarking in English that he had gotten some unidentified man in the back room of a bar and talked to him. [] related that this man was involved with a woman.

On 7/6/63, CI observed the subject and an unidentified man have a conversation in Italian.

On 7/7/63, CI furnished no pertinent information.

F B I

Date: 7/11/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO, aka
AR

Investigative report in process of being
transcribed and assembled. Report will be submitted
no later than 7/12/63.

③ - Bureau (AM)
1 - Buffalo
LFA;dmb
(4)

REC-19

92-2924-178

8 JUL 12 1963

EX-102

C. G. Wick

X
MINEApproved: OKP
62 JUL 18 1963 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

FROM : SAC, BUFFALO (92-61-Sub 3) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/10/63

JUNE

There are enclosed herewith two (2) reels of audio-tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, N.Y., on 7/9/63.

The conversations of the following are recorded on the audio-tape:

- (1) STEVE MAGADDINO
- (2) PETER A. MAGADDINO
- (3) SAM RANGATORE
- (4) TONY DE STEFANO

Possibly one or two others.

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present at the funeral home. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

3 - Bureau (Enc. 2) (RM)
1 - Buffalo

FBJ:jmv
(4)

ENCLOSURE

Letter to NY
with encl (3)

7/11/63
Hed

92-2924-
NOT RECORDED
JUL 11 1963

17

17

SEVEN

DONOHUE

REG. MAIL R

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

DATE: July 11, 1963

FROM : Director, FBI (92-2924) —

SUBJECT: STEVE MAGADDINO, aka
AR

REGISTERED MAIL

Enclosed is certain foreign language material:

Two reels of tape containing conversations in Sicilian, received from Buffalo by letter dated 7/10/63, copy of which is attached. This material was reported by BU 280-C* on 7/9/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

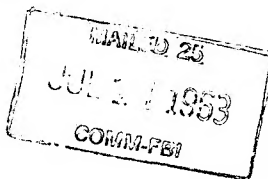
Enc. - 3

1 - Buffalo (92-61-Sub 3)

MAS

(6) *mas*

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



JUL 19 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

"JUNE"

TO : DIRECTOR, FBI (92-2924)

FROM : *JAP* SAC, BUFFALO (92-61 Sub 3) (P)

SUBJECT: *O* STEVE MAGADDINO, aka
AR

DATE: 7/8/63

ATTN: FBI LABORATORY
CRYPTANALYSIS -
TRANSLATION SECTION

There is enclosed herewith one (1) reel of audio-tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, New York, on 7/6/63.

The conversations of the following are recorded on the audio-tape:

Reel 1 Brief conversation between STEVE MAGADDINO and unidentified man.

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present at the funeral home. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

(3) - Bureau (Enc. 1) (RM)
1 - Buffalo
FBJ:jmb
(4)

ENCLOSURE

t r.4.

RECEIVED
SPECIAL DELIVERY
JUL 10 1963

92-2924-

NO. RECORDED

17 JUL 10 1963

17

*Letter to NY
with enc (2)
7/11/63
13*

JUL 11 5 10 PM '63

JUL 11 1963

FBI

D
SEARCHED
SERIALIZED
INDEXED
FILED
JUL 11 1963
FBI - BUFFALO
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

DATE: July 11, 1963

FROM : Director, FBI (92-2924)

SUBJECT: STEVE MAGADDINO, aka
AKREGISTERED MAIL

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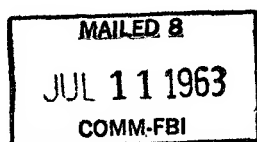
Enc. - 2

1 - Buffalo (92-61 Sub 3)

MAS

(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



6 JUL 19 1963

MAIL ROOM ☒TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

In Reply, Please Refer to
File No.

Buffalo, New York
July 12, 1963

STEVE MAGADDINO
ANTI-RACKETEERING

Report of SAA [REDACTED]
dated 7/12/63 at Buffalo.

CHARACTERIZATION OF INFORMANTS

BU T-1 is a highly placed confidential informant who is in a position to furnish information concerning the activities of members of the "MAGADDINO Family" in Buffalo, New York, on a regular basis. This informant is not available to testify.

BU T-2 is a highly placed confidential informant who is in a position to furnish information concerning the activities of members of the "MAGADDINO Family" in Niagara Falls, New York, on a regular basis. This informant is not available to testify.

BU T-3 is [REDACTED]
[REDACTED]

BU T-4 is [REDACTED]
[REDACTED]

BU T-5 is a highly placed confidential informant who is in a position to furnish information concerning the activities of members of "La Causa Nostra" in Newark, New Jersey, on a regular basis. This informant is not available to testify.

STEVE MAGADDINO

BU T-6 is a highly placed confidential informant who is in a position to furnish information concerning the activities of ANGELO BRUNO and his associates in Philadelphia, Pennsylvania, on a regular basis. This informant is not available to testify.

BU T-7 is [REDACTED]
[REDACTED]

BU T-8 is a highly placed confidential informant who is in a position to furnish information relating to the activities of FRED G. RANDACCIO, in Buffalo, New York, on a regular basis. This informant is not available to testify.

b6
b7C
b7D

BU T-9 is [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/12/63	INVESTIGATIVE PERIOD 4/8-7/10/63
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY [REDACTED] (A)	TYPED BY : dmb
		CHARACTER OF CASE AR	

REFERENCES: Report of SAA [REDACTED], dated 4/12/63 at Buffalo.
Buffalo letter to Bureau dated 6/17/63.
Buffalo letter to Bureau dated 6/25/63.
Buffalo letter to Bureau dated 6/28/63.

-P-

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing those informants covered by T-symbols in this report.

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: See Cover Page B		92-2924-179	REC-23
3 - Bureau (92-2924) Del 7-26-63 1-cc [unclear] (Encs. 2)		JUL 16 1963	EX-136
Dissemination Record of Attached Report		Notations	
Agency		NINE STAT SECT <i>[Handwritten notes and stamps]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

72 AUG 16 1963

b19v

BU 92-61

COPIES MADE:

3 - Bureau (92-2924) (Encs. 2)
1 - USA, Buffalo
3 - Albany (92-132)
1 - Boston (92-) (Info)
3 - Cleveland (92-)
2 - Miami (92-161)
2 - Newark
2 - New York (92-864)
2 - Philadelphia (92-554)
4 - Buffalo (92-61)

LEADS

ALBANY

AT ALBANY, NEW YORK

Reference is made to information reported by BU 82-C* on 5/24/63, relative to the "shares" of the treasury balance lottery held by members of the "MAGADDINO Family" in the Buffalo - Niagara Falls areas, and the equal distribution of the proceeds collected by PASQUALE NATARELLI.

The Albany Office will, in connection with the investigation of case captioned "[redacted] aka; ET AL - ITOLT; ITAR; PS," contact logical informants and sources in the New York State Police to determine the names of those holding "shares" in the lottery pool in the Syracuse - Utica areas. Any information developed along these lines should be submitted as inserts under captioned matter.

AT SYRACUSE, NEW YORK

Reference is made to information reported by BU 82-C* concerning the discussion JOSEPH FALCONE had with STEVE MAGADDINO on 4/26/63, the complete details of which were forwarded your office by New York letter dated 5/29/63.

BU 92-61

LEADS (Continued)

ALBANY (Continued)

AT SYRACUSE, NEW YORK

Will contact logical informants in the Syracuse area to determine the identity of the "Jewish" lawyer of Syracuse who was victimized by hoodlums, reported to be MAGLIOCCO's men from New York City, noting that this matter involved [redacted] TONY DE STEFANO, [redacted] one of the [redacted] men, and JOSEPH FALCONE.

When the "Jewish" lawyer is identified, he should be interviewed for the particulars of this apparent shakedown and involving a \$14,000 check the lawyer gave [redacted]. The identities of the members of the "MAGLIOCCO Family" perpetrating this shakedown should be established.

BOSTON (INFORMATION)

One copy of this report has been designated for the Boston Office in view of the information indicating an interest by members of the "MAGADDINO Family" in "Leisureland, USA," and "South Shore Lanes, Inc." Leads for Boston and New York City to interview ROCKY MARCIANO concerning this matter were set out in case captioned "FRED G. RANDACCIO, aka - AR."

CLEVELAND

AT CLEVELAND, OHIO

Reference is made to Buffalo letter to Cleveland and Pittsburgh dated 6/17/63, setting forth information furnished by BU 82-C* concerning a visit by someone known as [redacted] to Buffalo to see MAGADDINO.

The Cleveland Office will, through indices checks, logical informants and sources, attempt to identify [redacted] or [redacted]

BU 92-61

LEADS (Continued)

CLEVELAND (Continued)

AT CLEVELAND, OHIO

It should be noted that [] was advising MAGADDINO of a matter wherein someone had borrowed [] car to use in either a burglary or robbery and later abandoned the car at an airport. Apparently, some of those involved in this matter have been arrested and convicted.

AT YOUNGSTOWN, OHIO

(1) Will, through logical informants and established sources, determine if JOSEPH PIERI, the brother-in-law of JOSEPH DI CARLO, has any connections with the Sportservice Corp., which operates concessions at race tracks, ball parks, and parking lot facilities throughout the United States.

In this regard, attention is invited to Buffalo letter to Bureau, 3/22/62, captioned "MORRIS BARNEY DALITZ - AR," (Cleveland file 92-205) which sets forth information relating to large deposits made to Sportservice bank accounts from SAMUEL HAAS (deceased), of Kinsman-Center Co., Cleveland, on 12/30/58. []

(2) Will consider interviewing JOSEPH PIERI at Youngstown to determine the date his brother, SAM PIERI, visited him in Youngstown, and if [] possibly of Detroit, is known to JOSEPH PIERI. Discreetly ask if SAM PIERI went to Detroit to deliver a message to [] Caution should be used in discussing PIERI's delivering a message to [] in order to protect the identity of BU 82-C*. Also, determine, if possible, the reason MAGADDINO does not want JOSEPH PIERI to come to Buffalo.

BU 92-61

LEADS (Continued)

MIAMI

AT MIAMI, FLORIDA

Reference is made to information reported by BU 82-C* on 5/24/63, relating to the license or exemption certificate given to [redacted] and one other, to construct and operate a gambling casino on Grand Bahama Island.

(1) The Miami Office will review case file of "MEYER LANSKY, aka - AR" for current information concerning the tie-up of LANSKY with [redacted] noting that considerable information concerning [redacted] activities was also reported by the Miami Office several years ago.

(2) Will, through credit agencies and Dun and Bradstreet, attempt to develop current financial information relating to [redacted], noting that he is listed as Director of the General Development Corp., Miami, Florida.

(3) Will consider contacting the Intelligence Unit of Internal Revenue Service at Miami for any information they may have developed relating to the investments of [redacted]. Apparently, the Internal Revenue Service obtained some information concerning [redacted] in their investigation of MEYER LANSKY.

(4) Will search Corporation Name File of the Dade County Clerk's Office for the Certificate of Incorporation of General Development Corp. Through logical sources, determine the principal office, the type of business and principals behind this corporation.

(5) Will advise if the names [redacted] (PH) and [redacted] (PH) are known to the Miami Office as associates of MEYER LANSKY.

BU 92-61

LEADS (Continued)

NEWARK

AT NEWARK, NEW JERSEY

Will review case files of GERARDO CATENA and CARL "PAPPY" IPPOLITO under the AR classifications for any current information indicating CATENA, IPPOLITO, or other members of "La Causa Nostra" have indicated an interest in a gambling casino in the Bahama Islands. Such information should be submitted to the Buffalo Office suitable for inserting in the next investigative report on STEVE MAGADDINO.

NEW YORK

AT NEW YORK CITY, NEW YORK

(1) Will, through logical sources such as Dun and Bradstreet, determine the type of business and the principal owners of the following in which [] is associated:

Universal Controls Corp.
745 Fifth Avenue
New York City

Associated Artists Corp.
New York City

(2) Will verify and identify address of []
[] as being the current address
of [].

(3) Will check sources of information available to the New York Office who may be in a position to furnish information concerning the investment and transfer of funds from the U. S. to the Bahama Islands for the purpose of building a hotel and gambling casino. It is noted that mention was made of the "Bahama Amusement Company" and "The Trust Corporation" as the names under which this business venture may operate.

BU 92-61

LEADS (Continued)

NEW YORK (Continued)

AT NEW YORK CITY, NEW YORK

(4) Will contact Franklin National Bank, Franklin Square, N. Y., for any information which may identify recent financial transactions of [redacted] with "Bahama Amusement Company," "The Trust Corporation" or with any company whose name or address would indicate connections with gambling casinos.

It is noted that [redacted]
[redacted]

(5) Will advise Buffalo and interested offices of any recent information reported by highly placed confidential sources and informants which would indicate that JOSEPH MAGLIOCCO or [redacted] have an interest in financing a gambling casino in the Bahamas.

(6) Will, at Thoroughbred Racing Protective Bureau, review the results of their investigation concerning [redacted] who was racing horses in 1952 through 1953 [redacted] and reported his address to the Florida State Racing Commission as [redacted] At that time, [redacted] listed his occupation as [redacted] with offices at [redacted] It should be noted that in 1953, the TRPB was conducting an investigation relative to the Bank Stables, a Canadian racing stable, [redacted] This investigation embraced [redacted] and one [redacted]
[redacted]

BU 92-61

LEADS (Continued)

NEW YORK(Continued)

AT NEW YORK CITY, NEW YORK

(7) Will, through the records of TRPB at New York and the files of the Immigration and Naturalization Service, determine the full name, birth date, and family background data concerning [] who is described as follows:

Name
Age
Height
Weight
Hair
Eyes

--

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Will review files in case captioned "ANGELO BRUNO, aka - AR" for any current information indicating an interest or possible financial investment in a gambling casino in the Bahama Islands by BRUNO or any member of "Causa Nostra." Any information developed in this regard should be furnished the Buffalo Office suitable for inserting in next investigative report on STEVE MAGADDINO.

BUFFALO

AT BUFFALO, NEW YORK

(1) Will interview SAM PIERI at a time when he is leaving the office of [] U. S. Parole and Probation Officer, Buffalo, concerning his activities, employment, travels and contacts with Buffalo hoodlums since his release from Atlanta Penitentiary.

BU 92-61

LEADS (Continued)

BUFFALO (Continued)

AT BUFFALO, NEW YORK

(2) Will obtain list of long-distance telephone calls charged to telephones of Camellia Linen Supply Co. during months of May and June 1963 .

(3) Will check records of Erie County Clerk's Office for the business name of partnership of [redacted] who reportedly are printing a tip sheet for race tracks in the Buffalo area.

(4) Will interview [redacted] concerning organization of his partnership with [redacted] and the identities of those having an interest in this partnership.

(5) Will, through contacts at BCI, New York State Police, Buffalo, determine if any information has been received showing the distribution of the proceeds of the treasury balance lottery which was recently the subject of a state-wide raid by the New York State Police.

(6) Will, through surveillances and selected interviews of members of the "MAGADDINO Family," attempt to obtain sources of information or informants who can furnish information concerning the "MAGADDINO Family."

AT NIAGARA FALLS, NEW YORK

(1) Will determine the residence and office address of [redacted] and the identities of those sharing office space with him.

(2) Will request list of long-distance telephone calls for the following during the months of May and June 1963:

Residence of [redacted]
[redacted]

Office of [redacted]
[redacted]

BU 92-61

LEADS (Continued)

BUFFALO (Continued)

AT NIAGARA FALLS, NEW YORK

(3) Will, through logical sources, such as credit bureau, banks and city directories, determine the principal offices of Consolidated Bowling Corp.

(4) Will determine the name of the bank maintaining the bank accounts of Consolidated Bowling Corp. for a later review by an accounting Agent of the Buffalo Office.

(5) Will determine the current telephone numbers, the exact house numbers, and mailing addresses of the following who are considered members or associates of the "MAGADDINO Family":

STEVE MAGADDINO
Dana Dr.
Town of Lewiston, N. Y.

VINCENT A. SCRO
Dana Dr.
Town of Lewiston, N. Y.

JAMES V. LA DUCA
Dana Dr.
Town of Lewiston, N. Y.



SAMUEL G. RANGATORE, JR.
Niagara Falls, N. Y.

PETER A. MAGADDINO
Niagara Falls, N. Y.

BU 92-61

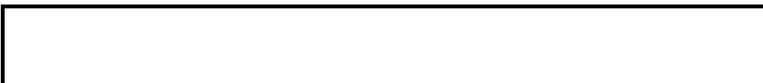
LEADS (Continued)

BUFFALO (Continued)

AT NIAGARA FALLS, NEW YORK

ANTONIO MAGADDINO
Niagara Falls, N. Y.

PETER J. MAGADDINO
Niagara Falls, N. Y.



DOMINICK D'AGOSTINO
Niagara Falls, N. Y.

(6) Will check credit records for information relating to one PETER MACK, reported owner of Pine Bowl bowling alleys, 9524 Pine Ave., Niagara Falls, noting that the car registration lists PETER MACK as residing at 834 Far Rockaway Blvd., Queens, N. Y. PETER MACK, an associate of the "MAGADDINO Family," may be related to 
(PH),  in Niagara Falls, N. Y.

BU 92-61

INFORMANTS

BU T-1

BU 82-C*

BU T-2

BU 280-C*

BU T-3



BU T-4

BU T-5

NK 2251-C*

BU T-6

PH 591-C*

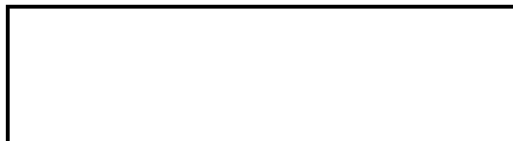
BU T-7



BU T-8

BU 258-C*

BU T-9



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

Date:

[redacted] (A)

Office: Buffalo, New York

7/12/63

Field Office File #: 92-61

Bureau File #: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject, age 71, continues residence on Dana Dr., Town of Lewiston, N. Y., which is flanked by his sons-in-law, VINCENT A. SCRO, [redacted]

and JAMES V. LA DUCA. [redacted]

[redacted] J-Dee Linen Supply Co., Erie, Pa., sold out to Ohio concern. "MAGADDINO Family" continues operation of Camellia Linen Supply Co., Inc., Buffalo, and has received offers from Consolidated Laundries to buy Camellia Linen Supply. BU T-5 and BU T-6 reported subject is a "commission member" and "boss" of the Buffalo family of "La Causa Nostra." BU T-1 reported that subject received complaint from JOSEPH FALCONE, of Utica, N. Y., that some of JOSEPH MAGLIOCCO's men have been operating in FALCONE's territory. Subject and FRED G. RANDACCIO met with SAM PIERI shortly after PIERI's release from Atlanta Pen. Subject warned PIERI of rules of "La Causa Nostra" and that PIERI should not cause him any trouble or become involved in narcotics traffic. PIERI also told by MAGADDINO that PIERI should let him know before making any business contacts. BU T-2 advised subject warned DOMINICK D'AGOSTINO of making deals with [redacted] without consulting him.

BU 92-61

Synopsis (Continued):

Subject appointed RANDACCIO to settle problem between [redacted] and [redacted]. BU T-1 advised that subject is negotiating with ANGELO BRUNO concerning the financing of a gambling casino, Grand Bahama Island, wherein a license or exemption certificate was issued to [redacted] and one other, by Governor General of the Grand Bahama Island, to construct and operate hotel and gambling casino. BU T-1 reported subject and members of "MAGADDINO Family" share equally in proceeds of treasury balance lottery, which was raided by New York State Police, 6/21/63. VINCENT A. SCRO informed [redacted] of Empire Smokes and Music Corp., that "MAGADDINO Family" interested in getting into cigarette vending business.

-P-

BU 92-61

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[REDACTED] -----	60

BU 92-61

DETAILS:

PERSONAL HISTORY

During the months of May and June of 1963, BU T-1 and BU T-2 reported information concerning the activities of STEVE MAGADDINO and his associates. BU T-2 has furnished information that although STEVE MAGADDINO is 71 years of age and is under care of a Niagara Falls, New York, doctor, he appears to be in a fair state of health and is active in the business affairs of the Magaddino Memorial Chapel at Niagara Falls, New York, as well as the Camellia Linen Supply Company, Inc., in Buffalo. BU T-2 has reported on several instances that MAGADDINO continues to drive one of the Cadillacs registered to the Magaddino Memorial Chapel and is frequently accompanied on his trips around Niagara Falls and to Buffalo, New York, by SAM RANGATORE, the operator of Rangatore Vending Company. BU T-2 advised during the months of April and May of 1963 that MAGADDINO does not smoke or drink and is seldom observed in any taverns or night clubs in the Buffalo - Niagara Falls areas.

According to BU T-1, relatives of STEVE MAGADDINO frequently warn STEVE MAGADDINO against overeating, in view of his apparent heart condition. BU T-1 advised that he had learned from VINCENT A. SCRO on March 1, 1963, that MAGADDINO has heart trouble and prostrate trouble and is required to see the doctor every two or three weeks. SCRO pointed out to BU T-1 that MAGADDINO gets excited very easily.

Spot surveillances in Niagara Falls, New York, disclosed that MAGADDINO continues to maintain his residence on Dana Drive, in the Town of Lewiston, New York. MAGADDINO's residence is a large, brick, ranch-style house, flanked by houses of similar construction owned and occupied by his sons-in-law, JAMES V. LA DUCA, VINCENT A. SCRO, and

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BUSINESS INTERESTS AND INCOME

Exterminating Business

It should be noted that on March 1, 1963, BU T-2 advised that he had learned from VINCENT A. SCRO that STEVE MAGADDINO has been interested in the exterminating business for the past five years. He stated that VINCENT A. SCRO had explained the business potential of Pandoro Exterminators and suggested that they get together with [REDACTED]

[REDACTED] was later contacted by SCRO and informed that STEVE MAGADDINO would go into the exterminating business with him on a condition that the business be operated on the "up and up." As previously reported, SCRO told [REDACTED] that although MAGADDINO did not know [REDACTED], there would be no problem as far as their business relationship is concerned, and he proceeded to advise [REDACTED] of the manner in which the business would operate.

On March 10, 1963, BU T-1 advised that [REDACTED] had borrowed \$200.00 from VINCENT A. SCRO and had asked SCRO, on that date, if he could wait until after Easter to pay him the \$200.00.

On May 28, 1963, BU T-3 advised that Pandoro Exterminators, which formerly maintained its office at 351 Fox Street, Buffalo, has since moved to 1216 Genesee Street, Buffalo. BU T-3 stated that Pandoro Exterminators was [REDACTED]

[REDACTED] BU T-3 stated he had received information that [REDACTED]

[REDACTED]

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b6
b7C
b7D



On May 1, 1963, BU T-1 advised that [redacted] was having trouble with [redacted] over an exterminating deal at Kaufman's Bakery. BU T-1 stated that [redacted] was charging [redacted] \$135.00 a month for this account and that [redacted] had taken up this problem with VINCENT A. SCRO, who assumed the problem had been settled. It is noted that [redacted] is the [redacted] North Park Furniture Company and Kaufman's Bakery and, at one time, [redacted] the largest numbers bank in the Buffalo area. [redacted] was reported to have an income of \$1,500.00 a day from the numbers operation prior to the time members of the "MAGADDINO Family" took over control of the numbers and policy banks in Buffalo. It is also noted that [redacted] either loaned or endorsed a note to the Magaddino Memorial Chapel for \$20,000.00, at the time the funeral home was constructed.

BU T-2 also stated that in connection with the exterminating business, [redacted] had been servicing such customers as Panaro's Lounge, a restaurant - night club on Hampshire Street, Buffalo, [redacted] and the Paradise Restaurant and Motel, in Niagara Falls, New York.

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Linen Supply Business

As previously reported, Camellia Linen Supply Company, Inc., 460 East Delavan Avenue, Buffalo, New York, is owned and operated by members of the "MAGADDINO Family."

It is also noted that on March 5, 1963, BU T-1 advised that he had learned from [] that Camellia Linen Supply Company, Inc., was considering selling out their Niagara Falls route, in order to pay some of the company's outstanding debts. BU T-1 stated that STEVE MAGADDINO had warned [] that they should not do anything in this regard without first consulting him. BU T-1 stated that MAGADDINO had been criticizing SCRO [] concerning their business methods and, particularly, about giving customers a five-cent discount on their towel service. In discussing MAGADDINO's criticism of the Camellia's business methods, BU T-2 stated that SCRO remarked that MAGADDINO is a "wise guy" and cited an instance wherein MAGADDINO asked SCRO if it would be all right to "give some guys some money under the table." According to BU T-1, SCRO told MAGADDINO that these payments could be made in the manner suggested by MAGADDINO; however, this is not the way to do business. MAGADDINO came to SCRO later and told him that he, MAGADDINO, did not do business that way either and that he was simply testing SCRO. BU T-2 stated that SCRO had mentioned this incident to [] and because of MAGADDINO's attitude in handling business matters, he, SCRO, was not going to tell MAGADDINO anything.

On March 4, 1963, BU T-1 advised that he had learned from SCRO that JAMES PAUL SALAMONE, aka "Westfield Jimmy," of Erie, Pennsylvania, had visited STEVE MAGADDINO and SCRO that day to discuss the sale of J-Dee Linen Supply Company, of Erie, Pennsylvania. BU T-1 stated that it appeared that the buyers of the J-Dee Linen Supply Company had given them \$32,500.00 as either the full or part payment for the J-Dee Linen Supply Company.

On April 3, 1963, [] Penn-Ohio Coat, Apron and Towel Supply Company, Youngstown, Ohio, advised SA [] that Keystone Coat, Apron and Towel Supply Company, 911 Parade Street, Erie, Pennsylvania, is a subsidiary of Penn-Ohio. [] advised that []

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[redacted] is his [redacted] and, through [redacted] a meeting was arranged with DOMINICK ADUITORI, at the Hotel Lawrence, Erie, Pennsylvania, in the latter part of November 1962. He stated that VINCENT A. SCRO and SCRO's attorney attended this meeting. At a second meeting on November 29, 1962, and at the same location, JAMES SALAMONE, DOMINICK ADUITORI, VINCENT A. SCRO, and [redacted] were present. At this time, a price of \$65,000.00 was agreed on, which price included everything in the business, subject to an adjustment based on the volume of business of J-Dee Linen Supply Company. [redacted] further explained that the actual sale was not consummated until December 28, 1962, when a Sales and Purchase Agreement was signed. The agreement was signed by SALAMONE, President; [redacted] both of J-Dee Linen Supply Company; and VINCENT A. SCRO, who signed as an individual without indicating a title or position. A sum of \$32,500.00 was paid at this time, but the agreement was not finalized until a ninety-day period for working out details concerning tax liabilities, and the like, could be worked out. [redacted] said the ninety days had passed, and it is expected that the final closing on this sale will take place in the near future, with a final closing price in the neighborhood of \$55,000.00.

[redacted] said SCRO is apparently part owner of the Camellia Linen Supply Company and that, apparently, [redacted], STEFANO MAGADDINO and JAMES V. LA DUCA are also associated with the company, in view of the fact that their names appear on a Restricted Covenant obtained from SCRO at the request of [redacted]

On May 10, 1963, [redacted], Keystone Linen Supply Company, Erie, Pennsylvania, advised SA JAMES V. KINNANE that on January 11, 1963, Keystone had taken over approximately 100 accounts of the now defunct J-Dee Linen Supply Company. In addition to the business accounts, Keystone, likewise, purchased the one and only truck formerly owned by J-Dee Linen Supply Company.

On May 1, 1963, BU T-1 advised that he had learned from VINCENT A. SCRO that SCRO was very busy that day working on the tax returns of the Camellia Linen Supply Company and

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the individual tax returns of members of the "MAGADDINO Family." According to BU T-1, Camellia Linen Supply Company carried notes receivable at \$25,250.00 on the books of the corporation; however, this amount had been increased to \$34,000.00. BU T-1 stated that in this connection, [redacted] was indebted to a bank \$7,000.00 in notes payable, and it had been increased recently by another outstanding note for \$2,500.00. The informant stated that the market value of the 28 shares of stock of the Camellia Linen Supply Company is \$60,000.00, and the purchase price of the stock was \$2,800.00. According to BU T-1, the market value of this stock was being increased to \$70,000.00, noting that the stockholders had put in \$8,300.00 each.

According to BU T-1, JOHN C. MONTANA was named as the individual who would pay on the insurance policies. The informant could not identify the type of policies involved; however, he learned that Bankers Life Insurance Company carried a term insurance policy in the amount of \$10,000.00 for VINCENT A. SCRO, and a \$12,000.00 policy for [redacted]. These policies have no cash surrender value, [redacted] are named as beneficiaries.

BU T-1 stated that [redacted] has invested \$84,000.00 in stocks and that the assessed valuation of [redacted] house was \$35,000.00.

In regard to the current business being handled by Camellia Linen Supply Company, BU T-1 advised, on May 3, 1963, that the company had done \$4,800.00 worth of business during the week, and they were running \$145.00 ahead of the preceding week. This business increase, apparently, was a result of a \$300.00 delivery to the Glen Casino, a night club and restaurant operated by [redacted] and a \$250.00 delivery to the Peace Bridge Motel, operated by [redacted].

On May 15, 1963, BU T-1 advised that a representative of the Income Tax Bureau was then in the process of going over the books of Camellia Linen Supply Company. According to BU T-1, SCRO advised the income tax investigator that the books of the Camellia Linen Supply Company had been taken

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by the Income Tax Office over a year and one-half ago and that they were forced to go to court in order to get their books returned. BU T-1 stated that apparently the tax investigator had completed his examination of the books of the Magaddino Memorial Chapel; however, he was unsuccessful in getting any comments from SCRO concerning the individual tax returns of members of the "MAGADDINO Family." SCRO gave as his reason for not answering questions the fact that he had had difficulties in the past with various federal and state agencies.

On May 14, 1963, BU T-1 advised that he had observed SCRO, JAMES V. LA DUCA, [redacted] and PETER A. MAGADDINO in Buffalo that day. He stated that he learned from SCRO that he had recently had lunch with JACOB LANDAU, Vice-President of Consolidated Laundries Corp., 238 Fargo Avenue, Buffalo, New York. The informant advised that Consolidated Laundries Corp. is interested in buying Camellia Linen Supply Company, Inc.; however, their previous offer was not satisfactory to members of the "MAGADDINO Family." According to LANDAU, his company would be concerned over the possible loss of accounts to the Imperial Linen and Coverall Service, 603 East Delavan Avenue, Buffalo.

According to BU T-1, LANDAU advised that his company could not purchase the business of Camellia Linen Supply Company, Inc. until after August 8, at which time a Consent Decree with the Federal Government would run out. In discussing the sale of the Camellia Linen Supply Company, Inc., the informant stated that LANDAU would like to make a sales contract in August, with a closing date set for January 2, 1964. SCRO informed LANDAU that the sale price was still based upon a 65 to one ratio and that nothing less would be considered by Camellia. SCRO has placed a value on equipment alone at \$100,000.00.

As previously reported, SCRO has met with [redacted] [redacted] of Consolidated Laundries Corp., concerning the possibility of selling out Camellia Linen Supply Company [redacted].

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Race Track Tip Sheets

On March 19, 1963, BU T-2 advised that STEVE MAGADDINO met that day in Niagara Falls, New York, with [redacted]

[redacted] The informant stated that the purpose of this meeting was to discuss the developments of a new business venture concerned with the printing and selling of a tip sheet at race tracks. According to BU T-2, [redacted] is planning on getting a copyright for his tip sheet and is offering newsboys ten cents for selling the tip sheet, which is four cents more than his competitors are offering the newsboys. BU T-2 stated that [redacted] pointed out to STEVE MAGADDINO that the tip sheet business which they are developing is good for \$1,000.00 a day and that his, [redacted] expenses will run to about \$90.00 a day. Informant stated that [redacted] boasted that he and MAGADDINO can put out a better tip sheet than their competitors. However, he was relying upon MAGADDINO to give him a collector who would work about two hours each morning for \$10.00 a day. [redacted] implied that the \$10.00 a day payment to a collector would come out of "expenses" and that he knew that since MAGADDINO wanted a good accounting of their business activity, MAGADDINO would select the collector. According to BU T-1, MAGADDINO implied that since he did not trust [redacted] it would be necessary for him, MAGADDINO, to watch [redacted] "with a rifle."

It was the opinion of BU T-2 that [redacted] was interested in obtaining further information pertaining to taxes and the cost of obtaining information necessary to print the tip sheets. [redacted] asked MAGADDINO if he had learned the name of the man at the Checkerboard Restaurant, located at West Main Street Road, Batavia, New York, as a possible source of this information. MAGADDINO informed [redacted] that he should make a man, known only to the informant as [redacted] come to see him and, in that way, [redacted] could ask [redacted] any questions he desired. Informant stated that MAGADDINO told [redacted] that it was not up to [redacted] to say that MAGADDINO would get only fifty percent of this new business venture.

On July 1, 1963, BU T-4 advised that [redacted] [redacted] has been known for many years on the West Side of Buffalo as a bookmaker, loan shark, closely associated with

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"The Arm." BU T-4 further stated that [] is operating a funeral car service in the Buffalo and Niagara Falls areas; however, this business has been under the control of his son for the past three or four years. He stated that he has observed [] driving taxicabs for the Madison Taxi Company during the past year and, at one time, he was employed as a guard by the Board of Education in Buffalo.

BU T-4 stated that [] has formed a partnership with []. He explained that this partnership consists of printing and selling a tip sheet at race tracks around Buffalo.

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CONTROL AND INFLUENCE IN "LA CAUSA NOSTRA"

During the course of another investigation at Newark, New Jersey, BU T-1 advised that he had learned from ANGELO DE CARLO and ANTHONY RUSSO that STEVE MAGADDINO is a "Commissioner" in the organization, which has been previously identified as "La Causa Nostra." According to BU T-5, ANGELO BRUNO, in Philadelphia, JOE BONANNO, CARLO GAMBINO, and VITO GENOVESE were among those identified as part of the nine-man commission to control the activities of "La Causa Nostra" in the United States.

On May 20, 1963, BU T-6 reported that JOSEPH MAGLIOCCO, ANGELO BRUNO, SALVATORE PROFACI, PETER MAGGIO, and [redacted] were in Philadelphia that day. BU T-6 stated that, apparently, JOSEPH MAGLIOCCO has been having trouble in New York City with members of the "GALLO Gang." It was the opinion of BU T-6 that some member of the "GALLO Gang" had fired rifle shots at a member of the "MAGLIOCCO Family" in New York, and that MAGLIOCCO was taking the matter before "The Commission." The informant advised that MAGLIOCCO had discussed this matter with ANGELO BRUNO, who blamed all of MAGLIOCCO's trouble in New York City on the fact that they have five "families" in New York City. The informant advised that BRUNO informed MAGLIOCCO that he felt that he could resolve this problem in New York City by sending some of his men to New York City to take care of those responsible for shooting at members of the "MAGLIOCCO Family." BU T-6 also stated, in part, that he would discuss this problem within the next few days with STEVE MAGADDINO. He further stated that BRUNO had tentative plans to visit New York City within the next two weeks with STEVE MAGADDINO. The informant stated that MAGLIOCCO has not seen MAGADDINO for about two years. BU T-6 advised that he also learned from a source in Philadelphia that members of "The Commission" were somewhat concerned over the recent bombing activity in Youngstown, Ohio. For that reason, a meeting had been called in Miami, Florida, by "The Commission" to determine what action they would take relative to the Youngstown bombings. BU T-6 stated that all members of "The Commission" did not meet at one time in Florida; however, ANGELO BRUNO, JOSEPH PROFACI (now deceased), SAM GIANCANA (from Chicago), and SANTO

TRAFFICANTE were in Florida at the time. Informant stated that BRUNO got in touch with JOHN SCALISI, of Cleveland, through LOUIE VOLPE, and asked him to come down to Florida to discuss the bombings in Youngstown. Informant stated that one of those present in Florida got in touch with STEVE MAGADDINO to let him know that the meeting was taking place. It was the opinion of the informant that an unidentified group in Youngstown were out to kill a number of men associated with "La Causa Nostra," who were referred to by the informant as "Amici Nostri."

BU T-6 also advised that he had received information that someone whom the informant could not identify had turned himself over to the "Consiglieri" of Cleveland, with a story that he was afraid that STEVE MAGADDINO was going to kill him. Informant advised MAGADDINO learned that this unidentified man was staying with the "Consiglieri," and that MAGADDINO wanted this man in the worst way. Informant stated that he learned from ANGELO BRUNO that members of the SCALISI and BRUNO "Families" considered the possibility of talking with MAGADDINO in an effort to save this individual; however, there was nothing they could do for him if this unidentified man had done something wrong. It was also the opinion of the informant that this unidentified individual had made the mistake of doing business with law-enforcement officers or the FBI, and that if this was the case no one could save him.

It is noted that the following Italian terms, literally translated, and, in addition, the connoted usage, as set forth above, have been translated as follows:

amici	the plural of amico, meaning friend
Amici Nostri	the plural of Amico Nostro, and when used by BU T-6 connotes membership in a group
consiglieri	a counselor or advisor; when this term was used by BU T-6 it connoted an advisor for the "family", and it is considered a position of importance and superior in the rank of capodecina

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capodecina

the head, chief, leader of
a decine, which connotes
a group consisting of an
indefinite number of at
least ten; each decina is
headed by a capodecina subject
to authority of capo di
famiglia

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Salvatore J. Pieri
FBI Number 182971

During the course of another investigation, it was determined that SALVATORE J. PIERI, aka Sam Pieri, was reported to be a member of the old JOSEPH DI CARLO gang of Buffalo and Youngstown, Ohio. In 1954, PIERI was convicted on federal narcotics charges and received a sentence of ten years in a federal prison. PIERI appealed this conviction through his attorney, [REDACTED] in the United States Court of Appeals at Cincinnati, Ohio. Although his appeal was denied, he was permitted to remain on bond in order to file a petition with the Court of Appeals for a rehearing on the denial of his appeal. PIERI was later sentenced, April 18, 1957, and confined to the Federal Penitentiary at Atlanta, Georgia, to serve his original sentence.

It was noted that the defendants during the narcotics trial were listed as follows:

[REDACTED]
ANTHONY CRISCI, aka Tony Chrish
New York, New York

JOHN DOE, aka Anthony De Marco,
Anthony Naselli
New York City, New York

[REDACTED]
ROCCO MAZZIE, aka Rogie
New York City, New York

[REDACTED]
NUNZIO ROMANO
New York City, New York

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[REDACTED]

SALVATORE P. RIZZO
Buffalo, New York

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

As previously reported, PIERI is a member of the
"MAGADDINO Family" in Buffalo, New York.

On April 9, 1963, [REDACTED]
[REDACTED] United States Penitentiary, Atlanta, Georgia,
advised SA GEORGE H. TREADWELL that the release date
for PIERI had been set for May 7, 1963.

At 10:15 AM, May 7, 1963, PIERI was observed leaving
Atlanta, Georgia, for Buffalo, by United Air Lines Flight
246, by Bureau Agents.

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At 3:45 PM that afternoon, PIERI was observed by SAA [redacted] and SA FRANCIS B. JENKINS arriving at the Buffalo International Airport, where he was met by [redacted]

On May 9, 1963, PIERI was observed at the office of Attorney [redacted] Buffalo, and later that afternoon at the office of [redacted] United States Parole Officer, at Buffalo.

As previously reported, information was received by the Buffalo Office that there would be trouble between SAM PIERI and FRED RANDACCIO as to who would be the Number One man in the Buffalo area, under STEVE MAGADDINO.

On May 23, 1963, BU T-1 reported that FRED G. RANDACCIO had picked up SAM PIERI that day and taken him to meet STEVE MAGADDINO. According to BU T-1, the purpose of the meeting with STEVE MAGADDINO was to remind PIERI of the recent decision by "Cosa Nostra" to strictly enforce a regulation prohibiting traffic in narcotics by members of "Cosa Nostra." MAGADDINO and RANDACCIO warned PIERI that violation of this regulation is punishable by death and that failure to report knowledge of another member's traffic in narcotics is also subject to the death penalty. MAGADDINO also informed PIERI that this regulation is applicable nation-wide and that three months ago, they had to enforce this regulation against a member of the "MAGADDINO Family" of "Cosa Nostra."

According to BU T-1, the recent prohibition of narcotics traffic by members of "Cosa Nostra" was motivated by several important narcotic arrests, aroused public opinion, and increased pressure on "Cosa Nostra" by the Federal Government. The informant stated that MAGADDINO expressed grave concern over the FBI's penetration and knowledge of membership and the organizational structure of "Cosa Nostra." MAGADDINO cited as an example the trouble that broke out in a section of a New York "family" when JOSEPH PROFACI died. This trouble has been previously reported as a gang war between the PROFACI and GALLO factions in Brooklyn, New York. MAGADDINO also warned

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PIERI that the GALLOs have made or appointed members in the "Cosa Nostra" who are either informers for the FBI or actually FBI Agents.

BU T-1 stated that MAGADDINO, in no uncertain terms, advised PIERI that he, MAGADDINO, gives direction and has control over the members of his "family" and made it clear that PIERI should notify him or RANDACCIO before PIERI transacts any type of business. In addition, MAGADDINO pointed out that visits by the members of "Cosa Nostra" from different "families" should have the approval of the representatives of both "families." BU T-1 stated that RANDACCIO and MAGADDINO explained to PIERI that the requirement that he advise them of any future business transaction was not so they could take the business from him but so they can determine if they have any interest in the business or if they can be of help. Furthermore, RANDACCIO and MAGADDINO explained to PIERI that they can aid him in participating in his future business dealings or by helping avoid conflict of interest with others.

It was the opinion of BU T-1 that MAGADDINO and RANDACCIO were careful to point out to PIERI their authority over him and both their and SAM's membership in "Cosa Nostra." BU T-1 stated that PIERI informed MAGADDINO that he is expecting [redacted] to visit him in the near future, and described [redacted] as an "amico nostro" outside of the Buffalo area.

BU T-1 stated that MAGADDINO warned PIERI that he did not want any trouble from him, pointing out that "the family" is located throughout the United States.

According to BU T-1, JOSEPH PIERI, of Youngstown, Ohio, had been in Buffalo on May 18, 1963, to see SAM PIERI, and had made inquiries as to whether or not any of the MAGADDINO group had anything to do with Sportservice. It is noted that Sportservice Corp. operates restaurants, parking lots, and other concessions at sport centers and airports throughout the United States. In regards to the inquiry concerning the Sportservice Corp., MAGADDINO indicated that he was aware of what JOSEPH PIERI was asking; however, he

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gave SAM PIERI no information concerning this matter.

BU T-1 stated that STEVE MAGADDINO warned SAM PIERI that he did not want to be bothered by his brother, JOSEPH PIERI, and that he did not want JOSEPH PIERI to come to Buffalo. RANDACCIO told PIERI that his brother, JOSEPH PIERI, of Youngstown, Ohio, had his own boss in the Youngstown territory. According to BU T-1, PIERI explained to MAGADDINO that he had originally planned to tell him that he was going to see his brother and the fact that he had taken a trip to Detroit, Michigan, to delivery a message to someone known to the informant as [REDACTED] (PH). In connection with the possible visitor known as [REDACTED] it is possible that PIERI was referring to [REDACTED] of New York City.

It should also be noted that [REDACTED] to JOSEPH DI CARLO and currently resides at [REDACTED].

On January 22, 1963, [REDACTED] advised SAs [REDACTED] that JOSEPH DI CARLO was then residing with [REDACTED].

It was noted that on December 4, 1962, ANGELO PIERI, 514 Clearmont Avenue, Youngstown, Ohio, advised that JOE DI CARLO, his brother-in-law, left Youngstown, Ohio, because he was being harassed by the Youngstown Police Department.

On January 22, 1963, [REDACTED] advised SAs [REDACTED] that JOSEPH DI CARLO was then residing with [REDACTED]. It was noted that on December 4, 1962, ANGELO PIERI, 514 Clearmont Avenue, Youngstown, Ohio, advised that JOE DI CARLO, his brother-in-law, left Youngstown, Ohio, because he was being harassed by the Youngstown Police Department.

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Dominick D'Agostino

On March 12, 1963, BU T-2 advised that STEVE MAGADDINO had met with DOMINICK D'AGOSTINO that day in Niagara Falls, New York. BU T-2 stated that MAGADDINO was furious with D'AGOSTINO and demanded a truthful explanation from him concerning his dealings with a man known as [REDACTED] whom MAGADDINO has not seen for about two years. It was the opinion of BU T-2 that [REDACTED] has been mixed up in narcotics matters and, apparently, lives in Canada. BU T-2 stated he learned that [REDACTED] has not been permitted to enter the United States for about four and one-half years.

BU T-2 stated that MAGADDINO had learned that D'AGOSTINO had tried to set up some deal with [REDACTED] without first consulting MAGADDINO. MAGADDINO warned D'AGOSTINO that he did not want D'AGOSTINO to lie to him and that he was fully aware of the deal D'AGOSTINO had tried to make with [REDACTED]. According to the informant, MAGADDINO, who is a Sicilian by birth, pointed out to D'AGOSTINO that he did not hold it against D'AGOSTINO because D'AGOSTINO is a Calabrese by birth, and that they had known each other too many years to start fighting. Informant pointed out that D'AGOSTINO had formerly done business with a man known as [REDACTED] and because of this a vendetta had been started against D'AGOSTINO.

BU T-2 stated that he later learned, on March 14, 1963, that MAGADDINO had recently met with someone known as [REDACTED] and a lawyer who wanted to speak with [REDACTED] and MAGADDINO had informed one of the men present that he was going to give [REDACTED] to "Nostri Amici" (PH).

On May 1, 1963, [REDACTED] United States Bureau of Customs, Buffalo, New York, was contacted in an effort to identify [REDACTED] and [REDACTED] as possible associates of STEVE MAGADDINO and DOMINICK D'AGOSTINO.

[REDACTED] advised SAA [REDACTED] that it is possible that [REDACTED] is identical with [REDACTED] of [REDACTED]. He

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stated that [] is also known as []
[]
[] He stated that []
[] ANTONIO SILVESTRO, born
May 14, 1892, Italy. He stated that both [] and
SILVESTRO are known to the Royal Canadian Mounted Police
as narcotics smuggling suspects.

[] stated that the name "DON GIOVANNI"
is the title and name of an individual known as "Mr.
JOHN." He pointed out that the only JOHN earning the
title of respect of "DON" in the Buffalo area is JOHN
C. MONTANA.

On May 3, 1963, Detective []
Intelligence Unit, Buffalo Police Department, advised that
he had received information from sources in Canada
that [] is currently residing with []
[]

[] He stated that
[] was convicted on October 27, 1949, in Canada,
for conspiring to distribute drugs, and received a sentence
of seven years in the British Columbia Penitentiary.
[] stated that when [] was released, a party
was thrown for him []

[] stated that according to his Canadian
sources, [] has an interest in Gasbarini Construction
Company in Burlington, Ontario, Canada, and in Camelot
Homes, 947 Main Street, East, Hamilton, Ontario,
Canada. He stated that Hamilton police officers advised
that [] is considered the Number One man in
narcotics racket in Ontario, Canada.

During the course of another investigation, it
was determined that D'AGOSTINO has connections with a
restaurant or bakery near Hamilton, Ontario, Canada,
and is suspected of owning this establishment.

It is also noted that BU T-2 advised on March
12, 1963, that MAGADDINO was requested by D'AGOSTINO to

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arrange a meeting between [] and FRED RANDACCIO.
BU T-2 stated that MAGADDINO agreed to arrange a specific
date and time for this meeting.

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Joseph Falcone

On March 28, 1963, BU T-7 advised that JOSEPH FALCONE, of Utica, New York, appeared that day in Newark, New Jersey. [REDACTED]

[REDACTED]

On April 26, 1963, BU T-1 advised that JOSEPH FALCONE came to Buffalo that day with [REDACTED] and met with STEVE MAGADDINO and [REDACTED] VINCENT A. SCRO and [REDACTED]. BU T-1 explained that it was apparent that FALCONE's visit to Buffalo to see MAGADDINO was to explain the recent activities of [REDACTED] a subordinate of FALCONE's, at Syracuse, New York. It was the opinion of the informant that MAGADDINO had already received information from other sources concerning the activities of [REDACTED] and suspected that [REDACTED] had become involved in a matter with two of JOSEPH MAGLIOCCO's men from New York City. According to BU T-1, FALCONE and SCRO explained to MAGADDINO that a "Jewish" lawyer, of Syracuse, was being financially taken by some of MAGLIOCCO's men and, apparently, threats of bodily harm and death were utilized.

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Based upon information reported by BU T-1, MAGLIOCCO's men, in concert with those making the threats, proposed for a price to get the lawyer off the hook by taking him to a man in Utica, New York, who was represented as a big shot in the underworld. The unidentified lawyer told these men that he was a friend of SAM FERRARA's and that FERRARA should be able to give him protection. MAGLIOCCO's men, one of whom is related to the [redacted] family at [redacted] New York, [redacted] told the lawyer that SAM FERRARA and [redacted] were not influential. It is the opinion of the informant that the lawyer told SAM FERRARA what was happening to him, and FERRARA related this information [redacted]. [redacted] must have taken steps to intervene in the matter in order to recover the \$14,000.00 check the lawyer had given to [redacted] went to ANTHONY DE STEFANO for assistance, and when DE STEFANO learned that JOSEPH FALCONE had instructed [redacted] to take this action, he, DE STEFANO, told [redacted] he would not do anything without the authorization of JOSEPH FALCONE.

BU T-1 stated that [redacted] DE STEFANO explained the situation to FALCONE as to what was going on, and FALCONE instructed them to investigate the matter. Information was later developed by FALCONE that MAGLIOCCO's men were operating under a man from New York, known only to the informant as [redacted], and further described as a "Capitano" affiliated with MAGLIOCCO.

BU T-1 stated that MAGADDINO criticized FALCONE for not reporting this matter sooner and that it was up to FALCONE to straighten the matter out. To emphasize his supreme authority in Upstate New York, MAGADDINO pointed out to FALCONE that not even the "Holy Ghost" could come into his territory without his authorization and that any interlopers should be thrown out. MAGADDINO specifically directed that FALCONE should not go down to New York City to negotiate the matter without his approval. He further advised that FALCONE should go no place without his, MAGADDINO's, consent. BU T-1 stated that MAGADDINO informed FALCONE that ANTHONY

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DE STEFANO was in charge in Syracuse, New York.

BU T-1 stated that FALCONE had informed MAGADDINO that [] was apparently afraid of JOSEPH MAGLIOCCO's men, whom the informant was unable to identify.

BU T-1 further stated that while FALCONE was in Buffalo, he, the informant, learned that MAGADDINO told JOSEPH FALCONE that he considered [] a liar, braggart, professionally incompetent, and grasping. It was the opinion of the informant that [] had taken some action in either Syracuse or Utica, New York, without MAGADDINO's approval. BU T-1 related that MAGADDINO referred to ANTHONY DE STEFANO as being new in "Cosa Nostra."

It is noted that the [] family. of [] - Syracuse area, have been reputed over the years as being burglars and safe men. The Syracuse Police Department files show the following individuals with [] who are believed to be related:

- 1) JOSEPH VALERINO, SR.,
born March 19, 1906, at Solvay, New York,
last known address 605 Dewitt Street, Syracuse.

2)

3)

4)

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- 5) THOMAS ANTHONY VALERINO,
born October 31, 1914, at Solvay, New York,
last known to be residing RFD 1, Lakeland.

According to records of the Syracuse, New York Police Department, THOMAS VALERINO was alleged to have been a counterfeiter and a member of a safe burglary gang in Northern and Western New York. He was alleged to have been murdered in 1956 for fingering a crap game robbery. According to Captain [redacted] Syracuse Police Department, VALERINO was murdered in New York City around 1956 as a result of the publicity surrounding the acid-throwing incident to nationally-known newspaper columnist VICTOR RIESEL. It was reported that VALERINO was murdered by dumping him alive in a New York City river with "concrete shoes." The Albany Office reported that during a recent funeral of PETER MASSARO, father-in-law of ANTHONY DE STEFANO, at Fulton, New York, a vehicle owned by Val's Motors, Solvay, New York, was observed. Val's Motors is owned by [redacted]
[redacted]

In regard to SAMUEL FERRARA, it would appear that this individual is undoubtedly identical to SAM FARRAR, of 640 Catherine Street, Syracuse. SAM FARRAR, a bookmaker for years at Syracuse, New York, operated the Brooklyn Sea Food and Pizza Restaurant, Syracuse, New York, in which [redacted] allegedly had an interest. This restaurant was "torched" in July of 1962. [redacted] Arson Squad, Syracuse Police Department, advised that it was his opinion that the restaurant had been "torched" and that the New York State Police have included this fire in their state-wide investigation of an arson ring.

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Leisureland, USA

On May 17, 1963, BU T-8 advised that he had received information from [] that he, [], was having trouble with [] Local 66, Hotel and Restaurant Employees Union, Buffalo, New York. [] is a principal stockholder of South Shore Lanes, Inc., and Leisureland, USA, both recreational centers in the Town of Hamburg, New York. It was the opinion of BU T-8 that [] had some sort of disagreement over some vending machines that were placed at South Shore Lanes and the fact that [] had discharged two employees represented by [] BU T-8 further stated that he learned that [] had been to see STEVE MAGADDINO on May 16, 1963, and related his problem concerning [] BU T-8 stated that MAGADDINO became angry with [] and decided that FRED RANDACCIO would have to settle this matter. [] was instructed to tell [] that RANDACCIO wanted to see him on May 18, 1963. However [] later commented that he did not think much of this idea since he knew that RANDACCIO would be in contact with [] anyway. He stated that RANDACCIO had called his brother, VICTOR RANDACCIO, in order to set up a meeting [] []

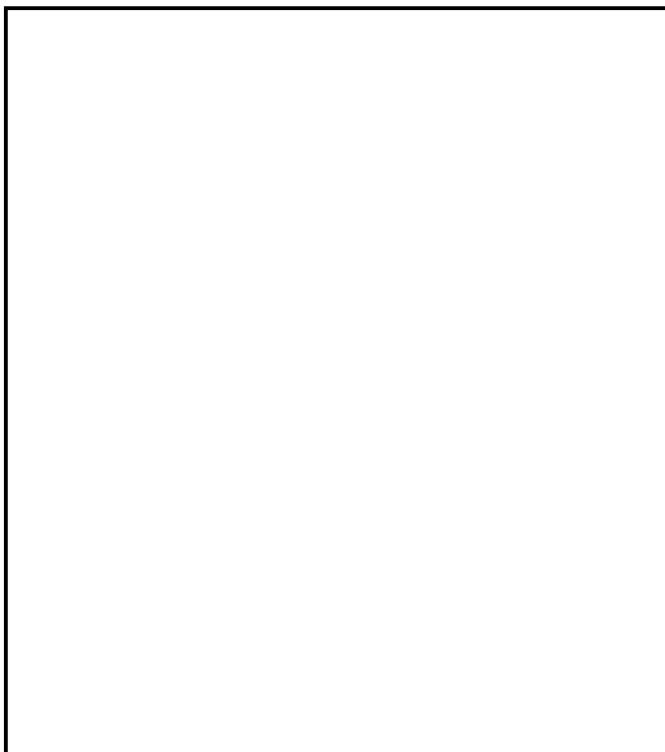
On May 17, 1963, BU T-8 advised that [] [] had discussed [] problem concerning [] [] When advised by [] that he had been told to tell [] that RANDACCIO wanted to see [] [] warned [] that he should do exactly that. [] also advised [] that he should relay this message to [] before he went to see [] an Industrial Commissioner for New York State Industrial Relations Board. [] also warned [] that he should never lie to MAGADDINO; whereupon, [] stated that he would not lie to MAGADDINO since he had lived next door to MAGADDINO's uncle as a boy in the old country, and that his twin brother was baptized by MAGADDINO's first cousin.

On May 20, 1963, BU T-1 advised that he had learned from JAMES V. LA DUCA that [] had contacted him

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by telephone, stating that he wanted to talk to LA DUCA. BU T-1 stated that LA DUCA met [] for lunch that day, at which time [] told him that [] had informed him that RANDACCIO wanted to see him. LA DUCA stated that he had learned [] had fired two of his employees which started this trouble, and that [] is terrified about meeting RANDACCIO. [] told LA DUCA not to make any appointments for him to see RANDACCIO unless LA DUCA was present. BU T-1 stated that LA DUCA said he would contact RANDACCIO to see if he wanted to talk [] however, VINCENT A. SCRO told LA DUCA that he, LA DUCA, should take this matter up with STEVE MAGADDINO. LA DUCA stated he would not do so since MAGADDINO would find out directly from RANDACCIO.

During the course of another investigation, it was reported that the following individuals have an active interest in South Shore Lanes, Inc.:



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On December 3, 1962, a Certificate of Incorporation under the name of "Leisureland, USA, Inc." was filed before the Secretary of State, at Alden, New York. It was noted that this corporation is an outgrowth of South Shore Lanes, Inc.; and is made up of a 55-acre recreation center located on Camp Road, near Exit 57 of the New York State Thruway.

It was noted that on May 16, 1963, the "South Town Home and Garden Show" opened at Leisureland, featuring ROCKY MARCIANO, the former world's heavyweight boxing champion. MARCIANO was present at the opening to greet visitors and sign autographs. Press releases indicated that MARCIANO was recently named Athletic Director of Leisureland, USA.

At 12:15 PM on May 8, 1963, ROCKY MARCIANO and two unidentified men were observed by SA FRANCIS B. JENKINS leaving the Statler Hilton Hotel in Buffalo and entering the personal car of [REDACTED]. It was noted that FRED G. RANDACCIO was tentatively identified as one of the occupants of [REDACTED] car when it left the hotel with ROCKY MARCIANO.

BU T-8 advised that on May 9, 1963, [REDACTED] had arranged a meeting that date between ROCKY MARCIANO and [REDACTED] of Superior Vending, Inc., 1395 Clinton Avenue, Buffalo, New York.

On May 10, 1963, BU T-1 advised that ROCKY MARCIANO had appeared in Buffalo, New York, with [REDACTED] known to the informant as [REDACTED]
[REDACTED]

BU T-1 stated that on May 10, 1963, there was a meeting in Buffalo, New York of VINCENT A. SCRO, STEVE MAGADDINO, FRED RANDACCIO, PASQUALE NATARELLI, and [REDACTED]. This meeting was later attended by JAMES V. LA DUCA. According to BU T-1, [REDACTED]
[REDACTED] has tried to obtain \$30,000.00 in return for a five-year concession for the location of cigarette vending machines at Leisureland, USA. BU T-1 stated he also learned from RANDACCIO that

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[redacted] had an appointment with [redacted] Empire Smokes Corp., and [redacted] was interested in finding someone in Buffalo who would come up with the \$30,000.00. RANDACCIO advised MAGADDINO that [redacted] wanted to do the right thing in Buffalo and did not want to step on anybody's toes in connection with placing vending machines at Leisureland. BU T-1 stated that MAGADDINO considered MARCIANO a smart man from the same country MAGADDINO is from, and the Leisureland development would be a profitable one. MAGADDINO added no one was going to bother [redacted] and his vending machine operation, nor was [redacted] going to bother the "MAGADDINO Family." Informant stated that MAGADDINO questioned those present at the meeting as to what they would give [redacted] in regard to the \$30,000.00. NATARELLI told MAGADDINO that MARCIANO would be given nothing, as far as he is concerned. According to BU T-1, MARCIANO appeared in Buffalo only as a promoter who obtains money for the use of his name, and [redacted] is the one who gets the money and receives the profits on his investments.

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[redacted]
Empire Smokes and Music Corp.,
Buffalo, New York

As previously reported, members of the "MAGADDINO Family," including FRED RANDACCIO and [redacted] operated the Delaware Vending Company in Buffalo until the summer of 1961. At that time, [redacted] in Buffalo to buy out the Delaware Vending Company for Continental Vending Corp., Long Island, New York. [redacted]
[redacted]

On April 16, 1963, BU T-1 advised that [redacted] met with VINCENT A. SCRO and JAMES V. LA DUCA in Buffalo, New York. According to BU T-1, RANDACCIO, NATARELLI and [redacted] operated the now defunct Delaware Vending Company before they sold out to [redacted] BU T-1 stated that SCRO told [redacted] that he and other members of the "MAGADDINO Family" were going to get into the cigarette machine business about ten years ago but, for some reason or other, this business venture never materialized. SCRO told BU T-1 that after RANDACCIO got into the cigarette vending machine business, there was not enough business for other members of the "MAGADDINO Family" to get into it.

BU T-1 stated that [redacted] formerly worked for [redacted] in Florida, who was associated with a cigarette vending machine company in Miami, Florida. While working for [redacted] received a call informing him that someone else had placed a vending machine at the Hotel Fontainebleau on Miami Beach. [redacted] had managed to get a contract for cigarette machines at the Hotel Fontainebleau while working for [redacted] immediately dressed and went to the hotel, where he met [redacted] from Continental Vending Corp. It was at that time that [redacted] learned that [redacted] had sold out to Continental and that he, [redacted] was then working for Continental. According to BU T-1,

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[] was very bitter about [] not notifying him that he had sold out to Continental; however, because of [] fondness for [] and [] [] never had anything to say about the incident.

BU T-1 stated that [] informed VINCENT A. SCRO that he had been questioned before the Grand Jury concerning the sale of the cigarette vending machine company in Florida to Continental Vending Corp. Realizing that his testimony before the Grand Jury may involve [] stated that he had sent his son to Florida during the Christmas Holidays with a message for [] informing him that everything was going to be all right as far as his testimony was concerned. [] stated that [] at one time, [] IRVING CAREY, who died about the time Continental Vending bought [] stated that he had been questioned two and one-half hours by the Grand Jury concerning the sale and transfer of the Florida Cigarette Vending Machine business.

According to BU T-1, [] admitted to the Grand Jury that he had dinner with STEVE MAGADDINO at the time he was negotiating for the purchase of Delaware Vending Company in Buffalo. [] also remarked to BU T-1 and VINCENT A. SCRO that while he was being questioned by the Grand Jury, he pointed out that he had nothing to hide; however, if he, [] had an axe to grind, he would bury it in the head of JAMES P. SALAMONE. [] explained this idle threat by stating that SALAMONE had promised him a piece of his business, but it had never materialized. BU T-1 was unable to state what business [] was referring to but indicated that it had something to do with coin-operated machines.

As previously reported, JAMES P. SALAMONE was described as a partner in the Erie Coin Sales and the Dyke's Cigar Store, both located in Erie, Pennsylvania.

BU T-1 stated that during the discussions between SCRO and [] SCRO informed [] that members of the "MAGADDINO Family" are interested in getting into the cigarette vending machine business and they could

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use [] knowledge and background in the cigarette vending machine business in the event they should return to this business endeavor.

BU T-1 stated that [] explained to SCRO the difficulties Continental Vending Corp. was having before the Securities and Exchange Commission and, particularly, their financial problems.

On April 23, 1963, [] Oakdale Corp., developers of the Erie Central Mall, Erie, Pennsylvania, advised SA JAMES V. KINNANE that to the best of his knowledge, SALAMONE is still a partner with DOMINICK ADUITORI in the operation of the Erie Coin Sales, Inc., and the Erie Vending Company, both located at 1411 State Street, Erie, Pennsylvania. He further stated that ADUITORI opened a cocktail lounge at the Erie Colosseum in the Central Mall, but that SALAMONE was not associated with him in this enterprise. [] stated that ADUITORI has a working agreement with [] JACKIE PRESSER, of Cleveland, Ohio, and that JACKIE PRESSER has remained in Erie, Pennsylvania, to operate the bowling alley adjacent to the cocktail lounge [] returned to Cleveland. According to [] JACKIE PRESSER was removed a couple of years ago as head of a union local in Cleveland because of an allegation concerning the misuse of union funds. PRESSER's father, WILLIAM PRESSER, is now serving a nine-month sentence for obstruction of justice. It is noted that WILLIAM PRESSER was President of Ohio Joint Council 41, International Brotherhood of Teamsters.

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Reference is made to information reported by BU T-1 that Continental Vending Machine Corp. was having trouble financially and with the Securities and Exchange Commission.

An article appearing in the Four-Star Edition of the "Buffalo Courier Express," for May 15, 1963, reported that JOHN P. CAMPBELL, who had been appointed Conservator for the Continental Vending Machine Corp., of Westbury, Long Island, had charged in Federal Court in New York City that the company's former officers were trying to steal its Buffalo customers and employees. CAMPBELL stated that these former officers and employees have persuaded customers to desert Continental and to turn over their patronage to them. He stated that a considerable amount of the illegal rating had occurred, especially in Buffalo, and to a lesser extent in Detroit. This article stated that the Empire Smokes and Music Corp., 2400 Walden Avenue, Cheektowaga, New York, was one of the largest cigarette vending and automatic music companies in Western New York, and was a subsidiary of Continental.

The article pointed out that the Continental Vending Corp. is involved in a \$5,000,000.00 public stock issue civil dispute with the Securities and Exchange Commission, with the Securities and Exchange Commission contending that Continental has been unable to present the public a true factual picture of itself less than a year and one-half after raising more than \$5,000,000.00 from the public. The complaint of the Securities and Exchange Commission named Continental and the Valley Commercial Corp. run by the same officers and eight other persons. The article stated that a federal judge would hear CAMPBELL's request for a ninety-day injunction against the alleged rating on the following Friday, and would also hear a petition to halt creditor suits against Continental and its subsidiaries.

An article appearing in the Four-Star Edition of the "Buffalo Courier Express," for May 16, 1963,

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stated that PHILIP SHEPPER, the General Manager of the Empire Smokes and Music Corp., in commenting on the above story, stated that all pirating activities against his company had stopped, and its business operations are now normal. SHEPPER stated that all the old-time employees and officers are back working for Empire Smokes, and its difficulties are resolved as far as pirating customers are concerned.

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GAMBLING INTERESTS

Treasury Balance Lotteries

On May 24, 1963, BU T-1 advised that PASQUALE NATARELLI had just recently returned to Buffalo from either Syracuse or Utica, New York, where he had contacted some of his associates involved in a state-wide lottery ring. BU T-1 stated that upon returning to Buffalo, NATARELLI contacted VINCENT A. SCRO, son-in-law of STEVE MAGADDINO, and informed SCRO that he had \$3,300.00 to be divided equally as shares of the lottery operation. He pointed out that actually, NATARELLI was supposed to have returned with \$3,600.00 for a twelve-way split among those having an interest in the lottery ring in the Western New York area.

BU T-1 stated that NATARELLI commented that \$3,600.00 represented their share of the lottery proceeds after Utica and Syracuse, New York, operators had received their shares. BU T-1 stated that NATARELLI reported the following individuals who were to receive \$300.00 as "shares" of the lottery ring in the Western New York area:

- 1) VINCENT A. SCRO
- 2)
- 3) JAMES V. LA DUCA
- 4) STEVE MAGADDINO
- 5) ANTONIO MAGADDINO
- 6) PETER A. MAGADDINO
- 7) PASQUALE NATARELLI
- 8) JOHN CAMMILLERI
- 9) FRED RANDACCIO
- 10) JOSEPH FALCONE
- 11) SAM SCRO (deceased)
- 12) ANTHONY DE STEFANO

BU T-1 further stated that SCRO complained over the fact that when his father, SAM SCRO, was

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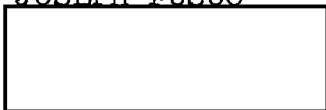
operating the lottery ring, they got larger shares than they are now getting. SCRO also complained over the fact that [redacted] has been receiving expense money used to rent cars and deliver lottery tickets. SCRO also remarked that [redacted] was supposed to give JOSEPH FALCONE a piece of his take in the lottery pool.

On June 9, 1963, [redacted] New York State Police Headquarters, Albany, New York, advised that the New York State Police would conduct state-wide raids on the morning of June 21, 1963, in connection with their investigation of the treasury balance lottery operation, and anticipates arresting between fifty and seventy defendants. He stated that felony arrest warrants for [redacted] of Utica, New York; and [redacted] of Pittsburgh, Pennsylvania, together with twenty other principals, for violation of Section 1372 of the Penal Laws (contriving to form, sell, control lottery) have already been issued. He added that fifty misdemeanor search warrants were also issued. He explained that all subjects involved in the lottery operation and arrested on misdemeanor are being arraigned wherever arrested, which would include sellers, pushers, store owners, etc.

[redacted] further advised that plans for the arrest of [redacted] in Pittsburgh had not been completed at that time; however, [redacted] would definitely be arrested and extradited to New York State on felony charges.

[redacted] stated that five members of the "West Side Mob" of Buffalo would be arraigned on felony counts and identified them as follows:

PASQUALE NATARELLI
JOSEPH FUSCO



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He further advised that other Erie County, Monroe County and Niagara County figures would also be arrested on the felony charges.

[redacted]
[redacted] are also among the defendants to be arrested on felony warrants.

On June 21, 1963, BU T-9 advised that the state-wide raid by members of the New York State Police took place at 6:00 AM on that date. He stated that although the investigation by the New York State Police did not implicate RANDACCIO as a principal figure in the lottery ring, a number of his close associates had been arrested.

BU T-9 pointed out that PASQUALE NATARELLI, of 60 Manchester Street, Buffalo, New York, was arrested that morning at his home and taken to Batavia, New York, for questioning. He stated that no evidence as far as treasury balance lottery tickets are concerned was found during the search of his home. BU T-9 stated that NATARELLI is a principal figure in the insurance setup; whereby, distributors of lottery tickets are insured against large hits. He further stated that NATARELLI exercises control over the sale and distribution of lottery tickets in the Buffalo - Niagara Falls, New York areas, and is one of RANDACCIO's closest associates. BU T-9 stated that in addition to the arrest of NATARELLI, members of the New York State Police had arrested [redacted]
[redacted]
[redacted]

[redacted] At the time of the arrest, over 2,000 treasury balance lottery tickets were found [redacted]
[redacted] BU T-9 explained that [redacted] is one of the major distributors of lottery tickets for NATARELLI.

In Niagara Falls, New York, the New York State Police arrested [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] Both [redacted] have been arrested in the past for possession of lottery tickets.

BU T-9 stated that as of noontime, June 21, 1963, the New York State Police had arrested 27 men in the Western New York area during the lottery raids that morning. He stated that [redacted]

[redacted] operated the gambling syndicate wherein approximately 100,000 lottery tickets were distributed weekly. BU T-9 stated that [redacted] [redacted] was the person who delivered the lottery tickets to various cities in the Western New York area.

BU 92-61

Gambling Casino

On May 24, 1963, BU T-1 advised that information had been received that the Governor General of the Grand Bahama Island had issued a license or exemption certificate to [redacted] known only to BU T-1 as the [redacted] [redacted] authorizing them to construct and operate a gambling casino in the Bahama Islands.

According to BU T-1, [redacted] is tied up with MEYER LANSKY and two other individuals known only to BU T-1 as [redacted] BU T-1 further stated that [redacted] [redacted] resides at Freeport, Bahama Islands.

According to BU T-1, the license or exemption certificate had been furnished VINCENT A. SCRO and STEVE MAGADDINO for further consideration by ANGELO BRUNO, of Philadelphia, Pennsylvania. BU T-1 stated that SCRO had discussed the provisions set forth in the exemption certificate [redacted]
[redacted]

BU T-1 stated that VINCENT A. SCRO had asked PASQUALE NATARELLI to thoroughly read and understand the provisions set forth in the exemption certificate, which he did on May 24, 1963. BU T-1 stated that NATARELLI pointed out to SCRO that the exemption certificate was either a contract or a license which authorized [redacted] to construct a hotel and gambling casino, which must have at least 200 rooms after one year of service. After the hotel and gambling casino has been in operation for a period of three years, another 300 rooms must be added to the hotel. According to BU T-1, the exemption certificate also specified that all gambling equipment and furnishings of the casino shall be owned by the company operating this enterprise, and such equipment and furnishings could not be charged or mortgaged or become subject to any encumbrance by anyone, whatsoever. The exemption certificate also specified that no resident, business or professional men, officials or employees of the Grand

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Bahama Colonies will be permitted to gamble in the casino. Anyone employed by the casino must be a resident of the United Kingdom of Great Britain, Northern Ireland, the Republic of Ireland, and possibly other countries of Western Europe, for a period of three years. According to BU T-1, the exemption certificate specifically outlined the job descriptions covered under the above mentioned restrictions. BU T-1 stated that NATARELLI explained the employment restrictions of the exemption certificate did not prohibit against their placing "pit bosses" or "supervisors" of their own choosing in the gambling casino.

BU T-1 stated that he understood that ANGELO BRUNO had informed a member of the "MAGADDINO Family" that someone known as NINO (PH) was already over in the Bahama Islands training men to take over another casino. In discussing the employment provisions of the gambling casino, NATARELLI and SCRO agreed that they would have to have their own "box man," supervisors, and possibly a credit manager to work in the gambling casino.

BU T-1 stated that based upon the information he obtained from SCRO and NATARELLI, STEVE MAGADDINO and ANGELO BRUNO have been approached about financing part of the cost of the construction and operations of the proposed gambling casino. Sometime prior to May 24, 1963, the details of this gambling venture had been discussed with [redacted] particularly about members of the "MAGADDINO Family" obtaining mortgages in order to raise funds for this venture. BU T-1 stated that in discussing the investments to be made in this gambling casino, the current market value of stock of the Consolidated Bowling Corp. was brought up during the conversation. BU T-1 stated that, apparently, someone wanted either ANGELO BRUNO or STEVE MAGADDINO to invest at least \$2,000,000.00 in this proposed hotel and gambling casino.

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On May 20, 1963, BU T-6 advised that ANGELO BRUNO had met that day in Philadelphia, Pennsylvania, with JOSEPH MAGLIOCCO and SALVATORE PROFACI. BU T-6 stated that BRUNO had commented upon the fact that gambling casinos were operating in the Bahama Islands; however, the only propositions he, BRUNO, has accepted are the casino-type propositions where his boys can operate even though he, BRUNO, may be out of the country. BU T-6 stated that apparently everyone concerned was waiting for gambling licenses and that some of these licenses have already been approved for gambling casinos in Nassau, Bimini, and South Bimini.

The June 29, 1963 edition of the "Buffalo Evening News," a local daily newspaper, contained a news item dated Nassau, Bahamas, June 8. This news item was captioned "Bahamas Considers Legalized Gambling," and read as follows:

"Legalized gambling is being proposed for the British-held Bahamas Islands to finance a massive improvement program--and, incidentally--to attract tourists.

"Leaders of the ranking Bahamian Party are behind the move which they believe will spur development of hotels and resorts as well as provide direct tax revenue.

"The plan for legalized gambling reportedly stems from failure to secure financial aid for public improvements from the U. S. or British Government."

On May 24, 1963, BU T-3 advised that in connection with the proposed gambling casino operation, this new business venture had been discussed by STEVE MAGADDINO, SAMUEL G. RANGATORE, JR., PASQUALE NATARELLI, FRED G. RANDACCIO, and VINCENT A. SCRO, who are considered leading members of the "MAGADDINO Family" in the Buffalo - Niagara Falls areas.

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BU T-1 stated that [redacted] [redacted] have also an interest in the development of this gambling casino. As previously reported, both [redacted] are principal stockholders in Consolidated Bowling Corp.

On May 27, 1963, BU T-2 advised that SAMUEL G. RANGATORE, JR., of Niagara Falls, New York, had gone to Philadelphia on May 26, 1963, to discuss the proposed gambling casino venture with ANGELO BRUNO. While in Philadelphia, RANGATORE met with BRUNO, FELIX JOHN DE TULLIO, NICK PICCOLO, and [redacted] (LNU), at Lyndy's Luncheonette.

BU T-2 stated that after RANGATORE returned from Philadelphia to Niagara Falls, New York, he attempted to explain what transpired in Philadelphia concerning this proposed gambling casino venture to MAGADDINO. BU T-2 stated that after MAGADDINO voiced his complete dissatisfaction with the way RANGATORE handled this matter in Philadelphia, MAGADDINO said he would go to Philadelphia and possibly to New York to straighten out this situation.

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On May 27, 1963, BU T-6 advised he learned through ANGELO BRUNO that STEVE MAGADDINO was leaving Buffalo, New York, at 6:30 PM on that date, and would arrive in Philadelphia, Pennsylvania, at 7:55 PM.

At 6:11 PM, May 27, 1963, STEVE MAGADDINO and SAM G. RANGATORE, JR. were observed by SAA [redacted] and SA FRANCIS B. JENKINS, arriving at the Buffalo International Airport and boarding United Airlines Flight Number 449 for a nonstop flight to the Philadelphia International Airport. This flight departed Buffalo at 6:30 PM and was scheduled to arrive in Philadelphia at 7:55 PM that evening.

[redacted] United Airlines, Buffalo, New York, advised that he boarded flight Number 449 shortly before departure and observed the two men described by the surveilling Agents as MAGADDINO and RANGATORE sitting together in the plane and traveling under the names of Mr. A. LEONE and J. LEONE.

[redacted] United Airlines, advised that two one-way tickets were purchased at 2:00 PM, May 27, 1963, for the travel of two passengers on Flight Number 449, from Buffalo to Philadelphia that day. He stated no return reservations were made for the two passengers, who identified themselves as Mr. A. LEONE and Mr. J. LEONE.

BU 92-61

While in Philadelphia, MAGADDINO and RANGATORE were observed by SAs of the Philadelphia Office, meeting with ANGELO BRUNO, PETER MAGGIO, and PHILIP TESTA.

On May 27, 1963, PETER MAGGIO was observed by Bureau Agents driving ANGELO BRUNO to the Philadelphia International Airport in MAGGIO's Lincoln Continental automobile, where they were picked up by an unknown male with luggage, at 7:55 PM, and thereafter departed via the Airport Circle to a second secreted car. BRUNO then returned alone to the airport in the Lincoln Continental and picked up MAGADDINO and RANGATORE, driving them to the residence of PETER MAGGIO, 3411 West Coulter Street, Philadelphia, which residence they all entered. BRUNO's lieutenant, PHILIP TESTA, was thereafter observed arriving in his 1963 black Cadillac, bearing Pennsylvania license 373-37P, at MAGGIO's residence at 10:40 PM, May 27, 1963. At 1:55 AM, May 28, 1963, TESTA and BRUNO departed MAGGIO's residence in TESTA's car, driving BRUNO to a public telephone, which he used. BRUNO and TESTA then returned to BRUNO's Philadelphia residence at 2:35 AM, where they switched cars, TESTA driving BRUNO's car. Both made two local visits in South Philadelphia before retiring to their respective residences.

MAGADDINO and RANGATORE retired for the night at MAGGIO's residence.

At 11:53 AM, the above mentioned 1963 black Cadillac of PHIL TESTA was observed returning to the MAGGIO residence, occupied only by the driver.

At 1:06 PM, on May 28, 1963, two individuals, believed to be MAGADDINO and RANGATORE, were driven from MAGGIO's residence in TESTA's Cadillac.

Evasive tactics were utilized, and at this time observation of them was dropped.

BU 92-61

Coverage of flights and review of passenger lists for Buffalo, New York, from Philadelphia International Airport during the afternoon and evening of May 28, 1963, failed to indicate that either MAGADDINO or RANGATORE departed Philadelphia for return to Buffalo.

On May 29, 1963, SA [redacted] and SA FRANCIS B. JENKINS observed MAGADDINO and the subject at 11:18 AM, at Niagara Falls, New York.

On May 31, 1963, the Newark Division advised the records of American Airlines, Newark Airport, Newark, New Jersey, reflected on May 28, 1963, a party of two, under the name of A. LEONE, departed Newark, New Jersey, on Flight Number 215 at 7:45 PM, and this was a nonstop flight destined for Buffalo, New York.

During the course of another investigation to determine the gambling interests of ANGELO BRUNO, of Philadelphia, information was received that BRUNO and CARL IPPOLITO, of Trenton, New Jersey, had an undisclosed interest in gambling casinos in the Caribbean area. It is also noted during the course of another investigation to establish contacts of SAMUEL G. RANGATORE, JR., long-distance telephone calls were reported to have been made between RANGATORE and CARL "PAPPY" IPPOLITO, 1702 Fourth Street, Trenton, New Jersey. IPPOLITO is presently under investigation by the Newark Office, and it has been determined that IPPOLITO operates the Trenton Cigarette Service at 1704 Fourth Street, Ewing Township, New Jersey. IPPOLITO is a known associate of ANGELO BRUNO of Philadelphia. IPPOLITO has an arrest record during the years 1931 to 1943 for robbery, assault and battery, rape, and violation of the Internal Revenue laws. It is also noted that RANGATORE operates the Rangatore Vending Company in Niagara Falls, New York.

BU 92-61

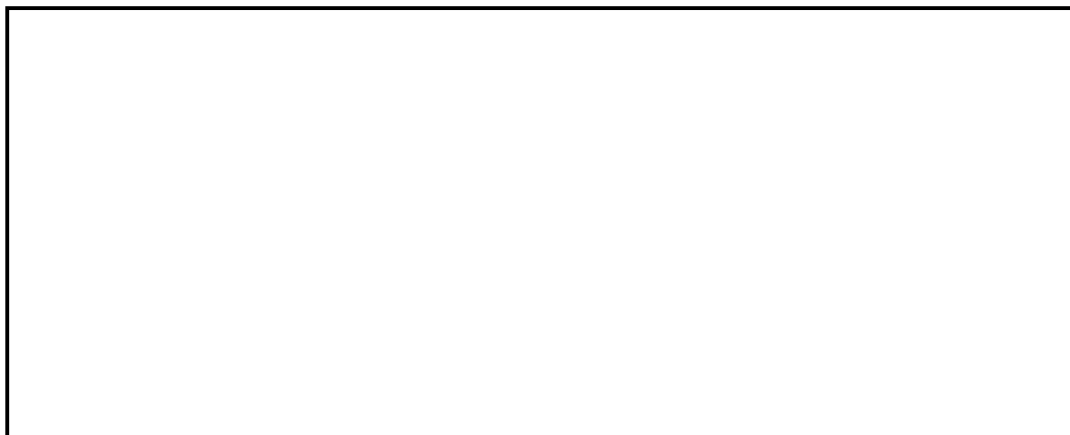
[REDACTED]

In view of the fact that BU T-1 advised that [REDACTED] is the recipient of a license or an exemption certificate authorizing [REDACTED] to construct and operate a hotel and gambling casino in the Bahama Islands, the following background concerning [REDACTED] is set forth:

In 1953, [REDACTED] submitted a report with a request that the FBI conduct appropriate inquiries [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

BU 92-61



On June 3, 1963, [redacted]
New York State Liquor Authority, made available his records
relating to a Liquor License issued to Suburban Lanes,
Inc., Amherst, New York. It is noted that Suburban
Lanes, Inc., is one of many bowling alleys owned by
Consolidated Bowling Corp.

A review of the files of the New York State
Liquor Authority shows that [redacted]

[redacted]
[redacted] was identified as
having been associated with the following companies:

- 1) Universal Control Corp.
745 Fifth Avenue
New York, New York
- 2) Seven Arts Associates Corp.
Toronto, Ontario, Canada
- 3) Associated Artists Corp.
New York City, New York
(1957 to 1961)
- 4) Alin H. Corp.
Toronto, Ontario, Canada
(1953 to 1955)

BU 92-61

- 5) Alaton Corp.
(or Alator Corp., Ltd.)
Toronto, Ontario, Canada
(1952)
- 6) Paddock Tavern
659 Queen Street, West
Toronto, Ontario, Canada
- 7) General Development Corp.
Miami, Florida
- 8) Consolidated Bowling Corp.
Niagara Falls, New York
- 9) Draper, Dobie and Company,
Stockbrokers
25 Adelaide, West
Toronto, Canada
(securities salesman in 1951)

BU 92-61

In 1953, [redacted] Ontario Securities Commission, Toronto, Ontario, Canada, advised SA STANLEY T. BLASZEK that [redacted] obtained a license to sell securities in 1934. At that time, [redacted] was a student at the University of Toronto, and the records of the Ontario Securities Commission indicated that [redacted] was a Canadian by birth.

[redacted] stated that [redacted] since 1938, had been associated with Draper, Dobie and Company, members of the Toronto Stock Exchange. [redacted] reported that [redacted] made a considerable amount of money dealing in the stock market, principally in mining stock, that he also invested money in real estate, and at that time was co-owner of an apartment building in [redacted] Toronto.

[redacted] Toronto, Ontario, Canada, also advised that until recently, [redacted]

[redacted] that he also has an interest [redacted] in Windsor, Ontario.

[redacted] Ontario Securities Commission, reported that [redacted] associates closely with the sporting element and is an avid racing enthusiast. [redacted]

In 1952, it was reported that [redacted] was involved in a scandal at the King Edward Hotel in Toronto. [redacted] had allegedly gone to bed and had been discovered with the wife of [redacted]

[redacted] is described as a wealthy man who derives his income principally from the stock market, one who likes to gamble, and one whose name has been associated with various women in and around Toronto. According to [redacted]

BU 92-61

Metropolitan Toronto Police Department, [] has no known criminal record with the Toronto Police Department.

On June 25, 1963, [] reviewed the files of the Immigration and Naturalization Service, at Buffalo, New York, made available to him by [] relating to []

According to a memorandum dated February 7, 1952, [] Immigration and Naturalization Service, advised that [] was born in the Province of Ontario, Canada, and resides [] in Toronto, Ontario, Canada. [] was described as a "customer man" for Draper, Dobie Company, dealing in stocks and bonds. He was also listed [] in downtown Toronto, and a one-time associate of [] in the promotion of mining companies in Ontario. [] is registered with the Ontario Securities Exchange Commission and has been connected with the sale of stocks and bonds for many years. [] is also described as "quite a gambler," and during the summer of 1951, he entered the horse racing game and is the owner of several horses.

In 1954, information was reported to the Immigration and Naturalization Service that [] was then living in [] Miami, Florida. [] was also reported to [] the Riviera Night Club, located near the causeway in the same district [] and during the year 1953, [] the "Le Aigle," located at 96th Street, between Harding and Collins Avenue, in Miami. He was also reported to have a yacht and a string of race horses in the United States.

On March 31, 1959, the "New York Mirror," a New York City daily newspaper, carried a by-line by LEE MORTIMER under the syndicated column "New York Confidential," which made the following observations

BU 92-61

concerning CHESLER:

"Is Lou Chesler the man behind the new Havana hotel setup? (He's the Canadian who's also behind high flying General Development and Universal Controls on the American Stock Exchange.)"

In regard to [redacted] Consolidated Bowling Corp., the files of the New York State Liquor Authority were reviewed on February 13, 1962, at Buffalo, New York, by SAA [redacted]. It was noted that the promoters of Consolidated Bowling Corp. are, in most part, residents of Niagara Falls, New York, Buffalo, New York, and Ontario, Canada.

A preliminary prospectus dated October 26, 1961, for Consolidated Bowling Corp., shows that this corporation was organized on May 20, 1960, for the purpose of acquiring all the outstanding stock of six corporations engaged in operating modern, air-conditioned, tenpin bowling centers. The stock of two of such corporations were, reportedly, sold, and two were merged so that, presently, three wholly-owned subsidiaries of Consolidated Bowling Corp. operate four locations having a total of 204 lanes, three of which are in New York, and one in Delaware. Thereafter, Consolidated Bowling Corp. acquired 65 percent of the common stock of five corporations operating a total of 164 lanes. One such partially-owned subsidiary was the owner of all the issued and outstanding stock of a sixth subsidiary, operating a total of 32 lanes, which last subsidiary merged into its parent company on June 30, 1961.

The following were listed in the prospectus as promoters of Consolidated Bowling Corp.:



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The prospectus also identified the subsidiaries of Consolidated Bowling Corp. according to the percentage of ownership and the state in which the subsidiary is incorporated:

<u>Name</u>	<u>State</u>	<u>Percentage</u>
Beverly Lanes, Inc.	New York	100 percent
Suburban Lanes, Inc.	New York	100 percent
Bowlers Management Co., Inc.	New York	100 percent
Niagara Parkway, Inc.	New York	100 percent
Price Bowling Lanes, Inc.	Delaware	100 percent
Town & Country Lanes, Inc.	Michigan	100 percent
Rosebowl Lanes, Inc.	Michigan	100 percent
TIAM Italiana, S.P.A.	Italy	100 percent
Pelican Bowling Lanes, Inc.	Louisiana	100 percent
Brookhaven Lanes, Inc.	Pennsylvania	100 percent
Del-Rosa Bowl, Inc.	California	100 percent
Olympic Lanes, Inc.	Tennessee	100 percent
Consolidated Bowling Corporation of Wisconsin	Wisconsin	100 percent
Consolidated Bowling, Ltd.	Canada	100 percent

It was noted that Consolidated Bowling Corp., of Wisconsin, owns 100 percent of the stock of Fox River Lounge, Inc., in Wisconsin, and Hilldale Bowl, Inc., also in Wisconsin. Consolidated Bowling, Ltd. owns 100 percent of the stock of Brentwood Lanes, Ltd. and Cavalier Lanes, Inc., both Canadian corporations. Beverly Lanes, Inc. owns fifty percent of Military Road Realty, Inc., New York State,

BU 92-61

the other fifty percent of which is directly owned by Consolidated Bowling Corp. Price Bowling Lanes, Inc., in Delaware, owns 100 percent of the stock of Beef & Burger Restaurant Company, Delaware.

It was pointed out that prior approval of the New York State Liquor Authority to transfer the stock which Consolidated Bowling Corp. owns in Parkway Inn, Inc., of Niagara Falls, New York, is required. The Consolidated Bowling Corp. owns 100 percent of the stock of Parkway Inn, Inc., and eighty percent of the capital stock in Holiday Realty Company in Michigan. Consolidated Bowling Corp. also owns fifty percent of the voting stock and eighty percent of the non-voting stock for an equity investment of 65 percent in the following subsidiaries:

Lawrence Park Bowlers Group, Inc.
Pennsylvania

Flourtown Bowlers Group, Inc.
Pennsylvania

Allentown Bowlers Group, Inc.
Pennsylvania

Harrisburg Bowlers Group, Inc.
Pennsylvania

Crossroads Bowling Lanes, Inc.
Florida

Consolidated Bowling Corp. also owns fifty percent of the capital stock of the following subsidiaries:

Summit Bowling Lanes, Inc.
Ohio

Shoregate Bowling Center, Inc.
Ohio

Lincolnway Lanes, Inc.
Ohio

BU 92-61

Brookgate Bowling Center, Inc.
Ohio

Apache Lanes, Inc.
Arizona

300 Recreation, Inc.
Arizona

Squaw Peak Bowling Lanes, Inc.
Arizona

Ontario Bowling Corp.
California

Continentale Bowling A. G.
Swiss

Parmatown Amusement Corp.

Bowlarama, Inc.

Corporations organized and acquired by Consolidated Bowling Corp. subsequent to June 30, 1961, are listed as follows:

Niagara Parkway, Inc.
New York

Pelican Bowling Lanes, Inc.
Louisiana

Bowlhaven Lanes, Inc.
Tennessee

Olympic Lanes, Inc.
Tennessee

Hilldale Bowl, Inc.
Wisconsin

Brentwood Lanes, Ltd.
Canada

Cavalier Lanes, Inc.
Canada

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The prospectus of Consolidated Bowling Corp., heretofore described, sets forth that on May 19, 1961, Consolidated Bowling Corp. entered into an agreement with Sportservice Corp., a non-affiliated company, outlining the manner, terms, and conditions under which subsidiary corporations for the management and operations of bowling centers were formed. Each party owns fifty percent of a subsidiary, subject to the approval of the Liquor Authority of the state wherein such a center is located. Each party to this agreement agreed to contribute the capital required on a fifty-fifty basis in the form of a loan at interest, but Consolidated Bowling Corp. guaranteed repayment to Sportservice of all funds advanced by Sportservice. The agreement further provided that Sportservice shall have exclusive management and control over the restaurant and bar facilities while the Consolidated Bowling Corp. has exclusive management and control over the bowling operations of each establishment and keeps the books and does the bookkeeping in connection with each such corporation. Thunderbird Lanes, 300 Bowl, Summit Bowling Lanes, Apache Lanes, and Squaw Peak Lanes are being operated under this agreement. Bowlarama Lanes will be operated under this agreement when the purchase of this location is completed.

The prospectus pointed out that there is a possibility that there may be a conflict of interests between Sportservice's interests and the interests of Consolidated Bowling Corp.

Subsequent to its organization, the company acquired all of the issued and outstanding stock of three real estate corporations, owning a total of approximately 1,000 acres in the Town of Wheatfield, New York, which real estate corporations were, on June 30, 1961, merged into Beverly Lanes, Inc., a wholly-owned subsidiary. The company also acquired fifty percent of the outstanding stock of Military Road Realty, Inc., which owns the land on which one of the company's wholly-owned subsidiaries is located and which subsidiary owns the other fifty percent of the outstanding stock of Military Road Realty, Inc.

The company has formed subsidiaries, some of which are partially owned, for the operation of its various locations. In connection with its bowling locations in the State of Wisconsin, the company has organized Consolidated Bowling Corp. of Wisconsin, a wholly-owned subsidiary of the company, and Fox River Lounge, Inc., wholly owned by the Wisconsin Corp. Summit Bowling Lanes, Inc., an Ohio corporation fifty percent owned by the company, was formed for the operation of the company's bowling center in Cincinnati, Ohio. Hilldale Bowl, Inc., a Wisconsin corporation, wholly owned by Consolidated Bowling Corp. of Wisconsin, has been formed to own and operate the Hilldale Bowl location now under negotiation at Madison, Wisconsin. TIAM Italiana, S.P.A., an Italian corporation, is wholly owned by the company and operates a bowling center in Rome, Italy, and is negotiating for additional sites in Italy. Continentale Bowling A.G. is a fifty percent owned Swiss holding company formed to operate bowling centers, through subsidiaries, in Continental Europe. Consolidated Bowling, Ltd., is a wholly-owned Canadian subsidiary organized to hold and operate Canadian bowling centers, and is the sole owner of Brentwood Lanes, Ltd., and Cavalier Lanes, Inc., both Canadian corporations. Holiday Realty Company, a Michigan corporation, is eighty percent owned by the company and was organized to acquire land for a center in Flint, Michigan. Town & Country Lanes, Inc., a Michigan corporation, is 100 percent owned by the company and was organized to operate the center in Flint, Michigan. Rosebowl Lanes, Inc., a Michigan corporation, is 100 percent owned by the company and was organized to operate the bowling center at Roseville, Michigan. Lincolnway Lanes, Inc., an Ohio corporation, is fifty percent owned by the company and was organized to operate the bowling center in Massillon, Ohio. It is the owner of 100 percent of the stock of Center Lanes, Inc., a Kentucky corporation, organized to operate the bowling center at Newport, Kentucky. Brookgate Bowling Center, Inc., an Ohio corporation, is fifty percent owned by the company and was organized for the operation of the bowling center at Brookpark, Ohio. Ontario Bowling Corp., a California corporation, is fifty percent owned by the company and was organized for the operation of the bowling center at Ontario, California. Price Bowling Lanes, Inc., a wholly-owned Delaware corporation, owns 100 percent of

BU 92-61

the stock of Beef & Burger Restaurant Company, which was organized to operate the bar and restaurant at its center.

Brookhaven Lanes, Inc., is a 100 percent owned Pennsylvania corporation and was organized to operate the bowling center in Brookhaven, Pennsylvania. Pelican Bowling Lanes, Inc., a 100 percent owned Louisiana corporation, was organized to operate the lanes in Jefferson Park, Louisiana. Del-Rosa Bowl, Inc., a California corporation, is 100 percent owned and was organized for the operation of the bowling center at San Bernardino, California. Apache Lanes, Inc., an Arizona corporation, fifty percent owned by the company, was formed to operate the Apache Lanes in Mesa, Arizona. Squaw Peak Bowling Lanes, Inc., an Arizona corporation, is fifty percent owned by the company and operated the Squaw Peak Lanes in Phoenix, Arizona. Bowlarama, Inc., a Florida corporation, is fifty percent owned by the company and was formed to purchase a center in St. Petersburg, Florida. Bowlhaven Lanes, Inc., a Tennessee corporation, is 100 percent owned and operates the Bowlhaven Lanes in the Town of Whitehaven, in Shelby County, Tennessee. Olympic Lanes, Inc., a Tennessee corporation, is 100 percent owned and operates the bowling center in Hamilton County, Tennessee. Shoregate Bowling Center, Inc., is 50 percent company owned and operates the bowling center in Willowick, Ohio. 300 Recreation, Inc., an Arizona corporation, is fifty percent owned by the company and operates 300 Bowl in Phoenix, Arizona.

The company is the owner of all of the issued and outstanding stock of Bowlers Management, Inc., which formerly managed the business of the companies in which the company has a 65 percent interest. It is presently inactive, and the management functions have been transferred to the company with the consent of the holders of the minority interest in the subsidiaries.

The company, subject to approval of the New York State Liquor Authority, is the owner of all of the issued and outstanding stock of Parkway Inn, Inc., formerly Treadway Inn of Niagara Falls, Inc., the operator of a motel-hotel in that city. Niagara Parkway, Inc., a corporation formed to own and operate an apartment house in Niagara Falls, New York, is a wholly-owned subsidiary.

BU 92-61

[redacted]

As previously reported, [redacted] in Niagara Falls, New York, has consulted STEVE MAGADDINO and members of the "MAGADDINO Family" relating to their operation of the Camellia Linen Supply Company, Inc., in Buffalo, New York. On several occasions during the year 1961, BU T-1 furnished information indicating that [redacted] had recommended [redacted] the Western Savings Bank in Buffalo, New York, as the person they should see in raising funds for their business enterprises.

On June 3, 1963, the files of the New York State Liquor Authority at Buffalo, New York, described [redacted] as an attorney and principal stockholder of Consolidated Bowling Corp. [redacted]

[redacted]

[redacted] The files of the State Liquor Authority also show [redacted] is a practicing attorney, [redacted]

[redacted]

[redacted] for Niagara Falls, New York. BU T-2 has reported that STEVE MAGADDINO supported [redacted] in Niagara Falls, New York, when [redacted] was active in politics. BU T-2 stated that MAGADDINO expended funds around Niagara County in [redacted] behalf while [redacted] was politically active; however, BU T-2 had no information that would indicate that [redacted] was aware of this financial support from MAGADDINO. The New York State Liquor Authority also identifies [redacted] along with [redacted] as principals behind the promotion of Consolidated Bowling Corp.

[redacted] is an attorney in the law firm [redacted]

[redacted] was formerly associated with the Securities and Exchange Commission and with the New York State Department of Agriculture. It is noted that in April

BU 92-61

of 1951, [redacted]
[redacted] advised SA STANLEY T. BLAZEK that she was
[redacted]
[redacted] New York State
Department of Agriculture, from December 1940 until 1943.
It is noted that the address of 225 Busti Avenue, Buffalo,
is also the address of [redacted]
Van Dyke Taxi and Transfer Company, Inc. This company
is owned and operated by JOHN C. MONTANA, of Buffalo.

The files of the New York State Liquor Authority
also show that [redacted] is a stockholder in the
following:

Treadway Inn of Niagara Falls, Inc.

Beverly Lanes, Inc.

Gluck Building Corp.

Falls-Riverway Realty, Inc.

621 Niagara Street Corp.

The review of the files of the New York State
Liquor Authority at Buffalo relating to Consolidated
Bowling Corp. and its subsidiaries failed to indicate
that STEVE MAGADDINO has a financial interest in Consolidated
Bowling Corp. Likewise, the review made of the files relating
to Sportservice Corp. failed to indicate a financial interest
of MAGADDINO or any member of the "MAGADDINO Family."
It was noted that Sportservice Corp. is owned by Emprise
Corp., 703 Main Street, Buffalo, New York. The officers
and directors of the Emprise Corp. are the same as Sportservice
Corp. There are 200 shares of common stock authorized
for issue by Emprise Corp. Forty shares have been issued
and are wholly owned by the High Park Corp. The stock
control of High Park Corp. is vested in [redacted]

[redacted] who holds 15,000 shares of second preferred,
the highest class stock; voting trustees [redacted]
[redacted] who hold 8,860 shares of first
preferred; [redacted]

BU 92-61

holding 400 shares of common stock and 280 shares of first preferred.

On September 30, 1961, Sportservice Corp. submitted a statement of their finances, showing assets of \$4,208,091.60, and total liabilities of \$490,491.56.

As reported earlier in this report, SAM PIERI advised STEVE MAGADDINO that his brother, JOSEPH PIERI, was interested in knowing whether or not any member of the "MAGADDINO Family" had an interest in Sportservice Corp.

During the course of another investigation, contacts between Sportservice Corp. and the D. I. Operating Company, operated by MORRIS BARNEY DALITZ, were reported. It was also reported that Emprise Corp. allegedly purchased 122,699 shares of the Hazel Park Racing Association stock, which was owned by [redacted] [redacted] of Detroit, Michigan.



UNITED STATES DEPARTMENT OF JUSTICE

FD-323

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
July 12, 1963

Title

STEVE MAGADDINO

Character

ANTI-RACKETEERING
Buffalo file 92-61

Reference

Report of SAA [redacted]
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/15/63

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61)(P)
STEVE MAGADDINO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by BU 280-C* for the period 7/8-14/63:

On 7/8/63, PETER A. MAGADDINO advised CI that during
the wake of JOHN MAGADDINO, [] had been
caught with a girl in the basement of the funeral home. PETER
MAGADDINO deplored this conduct as being disrespectful of the
father and added that if he had caught [] he would have
laid him out in a casket also.

On 7/9/63, CI advised that a discussion was had
by the subject, PETER A. MAGADDINO, SAM RANGATORE, TONY
DE STEPHANO of Utica, New York, and one or two others which
was primarily in Italian and not comprehended by the informant.

On 7/10/63, CI advised that the subject, PETER A.
MAGADDINO, and [] had a conversation which was
primarily in Italian.

On 7/12/63, CI advised that the subject, PETER A.
MAGADDINO, and JOHN CAMMILLERI had a conversation which was
primarily in Italian. However from English comments made,
one of the topics of conversation was the illness of []
[] and the future marriage of []

- ③ - Bureau (AM)
1 - Buffalo

C CFB:ars
(4)

3 JUL 17 1963

Approved: JKP
Special Agent in Charge

Sent _____ M

Per _____

NOTE

BU 92-61

The subject, in addition, made several disjointed references in English to having to go to Detroit with JOE (LNU), (JOE FALCONE ?) and mentioned a relative.

Later on 7/12/63, (FNU) BONITO, (SALVATORE BONITO ?) made an appointment with a doctor in Buffalo, New York, for PETER A. MAGADDINO.

CI furnished no pertinent information of a criminal intelligence nature on 7/11,13,14/63.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: July 5, 1963

FROM : Director, FBI (92-2924)

SUBJECT: STEVE MAGADDINO, aka
AR

REGISTERED MAIL

Enclosed is certain foreign language material:

One reel of tape containing conversation in Sicilian, received from Buffalo by letter dated 7/1/63, copy of which is attached. This material was reported by BU 280-C* on 6/26/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

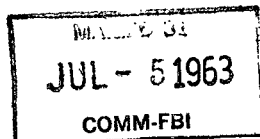
If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

Enc. - 2

1 - Buffalo (92-61-Sub 3)

MAS
(5)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

92-2924-
NOT RECORDED
20 JUL 8 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATT: FBI ANNEX
FROM : *jc me*
SAC, NEW YORK (92-864)
SUBJECT: STEVE MAGADDINO aka
AR
(OO:BUFFALO)

DATE: 7/11/63

JUNE *mg*

ReBulet dated 7/5/63.

Enclosed for the Bureau is one copy of the translation of the one reel received in the NYO with relet. The Bureau had received this reel with Buffalo letter of 7/2/63, and it contains material reported by BU 280-C* on 7/1/63.

Enclosed for the Buffalo Office is the one reel mentioned above and two copies of the translation of same. This translation was made by Bureau Translator [redacted]
[redacted]

ENCLOSURE

EX-102

- 2 - Bureau (92-2924) (Encl. 1) (RM)
- 2 - Buffalo (92-61-Sub 3) (Encls. 3)
- 1 - New York (92-864)

CGD: jc
(5)

REC 7

92-2924-181

JUL 13 1963

SEVEN

SEVEN

SEVEN

DONOHUE

SPEC. MAIL RM.

6a JUL 22 1963

Reel #1
7/1/63
BU 280-C*

BU 280-C* advised on 7/1/63, STEVE MAGADDINO, SAM RANGATORE, and one or two unknown men had the following conversation in the Sicilian dialect. Translation furnished by Translator [REDACTED]

Unknown I: "He takes six or five thousand dollars a year..."

SM: "That degenerated, dishonorable pimp..."

Unknown I: "They should have let him die of starvation..."

SM: "My father...I had to send money to that other degenerated pimp. The more miserly a person is the more of a miser he becomes."

SR: "Last month he called me and he asked me for money to buy cars, to buy cars, to buy cars...they're millionnaires...I felt like two cents."

SM: "He wanted me to make an account so he could buy... I said disgrace, I'd rather give a policeman an account but not you. Dishonor, I told him, I don't need you anytime. That pimp, even when he has his own family, I told him you're going to be the first one to get burned, pimp. (Unintelligible name) do you know what he said to me...He said STEVE, that guy (referring to previous unknown subject) is a degenerated character... There is no one else like him. He said listen, pay strict attention to what I am telling you STEVE...If he has a chance to do something to you, he'll do it. Be careful STEVE. This guy is a degenerate. You see this guy's wife died and he goes running around with whores. Here and there...I told him go away (obscene)... (Unintelligible name) told me leave him alone, he's an amico nostro. I said I don't know what you're talking about."

(At this point, radio interference is persistent, tape ends.)

ENCLOSURE

92-2727-1811

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATT. FBI ANNEX

DATE: 7/11/63

FROM : *gf m*
gmm SAC, NEW YORK (92-864)

JUNE *m*

SUBJECT: STEVE MAGADDINO, aka
AR
(OO:BUFFALO)

ReBulet dated 7/2/63.

Enclosed herewith for the Bureau is one copy of a summary of the one reel of tape received in the NYO with relet. The Bureau had received this reel with Buffalo letter dated 6/28/63, and it contains material received by BU 280-C* on 6/27/63.

Enclosed for the Buffalo Office is the one reel mentioned above and two copies of this summary. The translation was made by Bureau Translator .

- ② - Bureau (92-2924) (Encl. 1) (RM)
- 2 - Buffalo (92-61-Sub 3) (Encls. 3)
- 1 - New York 92-864

CGD: jc
(5)

cc:clerk

6th JUL 31 1963

REC-64

101

92-2924-182

JUL 12 1963

OFF

SEVEN

NINE

DONOHUE

SPEC. MAIL RM.

EB

37

Reel #1
6/27/63
BU 280-C*

BU 280-C* advised that STEVE MAGADDINO, PETE A. MAGADDINO, and two men had the following conversation in the Sidlian dialect. Translation furnished by [REDACTED] Translator.

Conversation between STEVE MAGADDINO and other subjects in office chiefly consists of MAGADDINO's desire to buy a new truck. During his discourse, MAGADDINO tries to decide whether he should remodel his old truck by installing a new motor or buy a new truck. PETER MAGADDINO adds to his intentions by suggesting he (MAGADDINO) should buy a station wagon, and PETER begins to enumerate the various uses a station wagon retains.

Later MAGADDINO begins to discuss the mechanical trouble a truck will have after three years. He shows the difference in economy between the Ford and a Chevrolet. The entire conversation between STEVE MAGADDINO and subjects on this topic about vehicles is persistent throughout the reel thereby making conversation not pertinent.

F B I

Date: 7/10/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2924)

JUNE

FROM: SAC, NEW YORK (92-864)

STEVE MAGADDINO aka
AR

ReNYairtel to Bureau dated 7/8/63.

The attention of the Bureau and the Buffalo Division is directed to the referenced communication reflecting the translation of information furnished by BU 280-C* on 6/3/63 in view of the material reflected therein as it, in some instances, verifies identities of individuals named by NY T-2 in the report of SA [] captioned "LA COSA NOSTRA aka; AR-CONSPIRACY", dated 7/1/63, at New York.

The Buffalo Division is requested to consider this information, as furnished by NY T-2, in its evaluation of referenced airtel, with particular attention to its application to the Cleveland Division. No dissemination of this information has been made to that Division and the Buffalo Division is requested to so disseminate.

- 4 - Bureau (92-2924)
(1 - 92-6054)
2 - Buffalo (92-61)
1 - New York (92-2300-Sub K)

JPF:LLR
(7)

REC-35

92-124-183
12 JUL 1963Approved: [Signature]
6 JUL 25 1963 Special Agent in Charge

Sent _____ M Per _____

SPEC. MAIL RM

UNRECORDED COPY FILED IN 92-6054

SAC, Buffalo

7-17-63

Director, FBI

STEVE MAGADDINO
AR

Immediately submit FD-143 concerning BU 280-C*.

REC-27

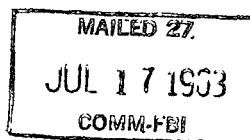
92-2924-184

EX-108

JUL 18 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)



MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 7/22/63

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, BUFFALO (92-61)(P)

REC-139

STEVE MAGADDINO
ARWEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by BU 280-C* for the period 7/15 through 21/63.

On 7/15/63, subject, PETER A. MAGADDINO, []
[] and [] met and had a conversation which was
primarily in Italian which is not comprehended by the informant.
One of the participants mentioned in English however the
desirability of not letting people know where you are when
you are away.

On the same date, PETER A. MAGADDINO advised CI
that a physical examination revealed he has a tumor on a vocal
cord and will be operated on in Buffalo on 7/22/63.

On 7/16/63, CI advised that [] was inter-
viewed as a replacement at the Magaddino Memorial Chapel
for [] who is leaving his employment there.

On 7/17/63, subject, PETER A. MAGADDINO, []
[] and [] had a conversation which was primarily
in Italian. Subject mentioned having been to Buffalo.

3 - Bureau (AM)
1 - Buffalo

FBJ:ars
(4)

EX-116 REC-139

92 2924-185

JUL 23 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BU 92-61

PETER A. MAGADDINO later commented to CI he had interviewed a [redacted] as potential employees but was uncertain as to hiring them due to their Irish brogue which he thought might not be understandable by customers.

On the same date, PETER A. MAGADDINO tried unsuccessfully to contact a [redacted] at various hotels in the Niagara Falls area.

On the same date, CI indicated that [redacted] and possibly the subject might leave on a trip on 7/18/63. The conversation relating to this possible trip was primarily in Italian. It should be noted that a fisur on 7/18/63 failed to indicate departure of subject.

On 7/18/63, PETER A. MAGADDINO met with VINCENT A. SCRO at which time SCRO indicated he was leaving (on vacation) on 7/20/63 for Syracuse, New York, and would be leaving Syracuse on 7/21/63.

CI furnished no pertinent information on a criminal intelligence nature on 7/19, 20, and 21, 63.

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI (92-2924)

DATE: 6/18/63

FROM: *JMD* SAC, BUFFALO (92-61-Sub 1)(P)

SUBJECT: STEVE MAGADDINO, aka
AR
(OO - Buffalo)

"JUNE"

Re Philadelphia "June" airtel dated 5/24/63, captioned "LA CAUSA NOSTRA - AR; CONSPIRACY," setting forth information furnished the Philadelphia Office by PH 591-C* on 5/20/63; Buffalo teletype, dated 5/24/63, to the Bureau and Miami, captioned "VINCENT A. SCRO - AR;" Buffalo airtel, dated 5/31/63, captioned "LA CAUSA NOSTRA - AR-CONSPIRACY."

On 5/24/63, BU 82-C* reported upon a meeting of four members of the "Magaddino Family" at Buffalo, New York, identified as follows in the report submitted by this informant:

- ENCLOSURE**
- ③ - Bureau (Encs. 3)(RM)
 - (1 - 92-6054)
 - 2 - Albany (92-132)(Info)(Encs. 2)(RM)
 - (1 - 92-535)
 - 2 - Miami (92-161)(Info)(Encs. 2)(RM)
 - (1 - 92-853)
 - 2 - New York (92-864)(Info)(Encs. 2)(RM)
 - (1 - 92-2300)
 - 2 - Philadelphia (92-554)(Info)(Encs. 2)(RM)
 - (1 - 92-1027)
 - 2 - Pittsburgh (92-294)(Info)(Encs. 2)(RM)
 - (1 - 92-599)
 - 2 - Buffalo
 - (1 - 92-337-Sub 1)

LFA:ars
(15)

EX-108

REC-27

12 JUN 20 1963

DONORUE

SPEC. MAIL RM.

6 JUL 31 1963

BU 92-61-Sub 1

VS

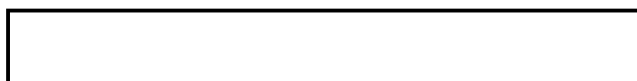
VINCENT A. SCRO, son-in-law of STEVE MAGADDINO and the son of the late SAM SCRO of Syracuse, New York.

PN

PASQUALE NATARELLI, the leading figure in the "insurance" of Treasury Balance tickets in the Buffalo area.

FR

FRED G. RANDACCIO, the underboss of STEVE MAGADDINO.



Information copies of this communication are enclosed for the following offices in view of the references made to subjects and matters of interest to those offices:

Office

Reference

Albany

(1) [REDACTED] ETAL -
ITAR; ITOLT; PC.

(2) JOSEPH FALCONE, aka - AR.

(3) [REDACTED] aka.

(4) [REDACTED] aka.

(5) LA CAUSA NOSTRA - AR;
CONSPIRACY.

Miami

(1) MEYER LANSKY - AR.

(2) LA CAUSA NOSTRA - AR;
CONSPIRACY.

BU 92-61-Sub 1

<u>Office</u>	<u>Reference</u>
New York	(1) LA CAUSA NOSTRA - AR; CONSPIRACY.
	(2) JOSEPH MAGLIOCCO, aka - AR.
	(3) [REDACTED] aka - AR.
Philadelphia	(1) ANGELO BRUNO aka - AR.
	(2) LA CAUSA NOSTRA - AR; CONSPIRACY.
Pittsburgh	(1) LA CAUSA NOSTRA - AR; CONSPIRACY.
	(2) RE: SCRO's remark that he had to call Pittsburgh and name "POLITANO" (ph) mentioned.

UTMOST CAUTION MUST BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION FURNISHED BY THIS EXTREMELY SENSITIVE
SOURCE IN ORDER TO FULLY PROTECT THE IDENTITY OF BU 82-C*.

BU 92-61-Sub 1

Source: BU 82-C*, Buffalo, New York.
Period: 11:52 AM to 12:46 PM, 5/24/63.

VS "Here I'll show you something. I picked this up this morning." (SCRO is apparently showing some document to NATARELLI which is later identified as an Exemption Certificate).

PN ".....it'll be one pound (ph) shares..... to sell shares pound?"

VS "Can't ~~sell~~ shares to anybody. I haven't read it myself, Coompa. I got the from Jack. (Referring to an Exemption Certificate for operation of gambling casino in Bahama Islands.)

PN ".....?"

PN "Here's 3,300 on this, ah. (interruption)(At this point the conversation turns to the division of the proceeds of the collections by Natarelli of a Treasury Balance lottery operation, apparently the "insurance" payments by lottery distributors).

VS "How does this come out, Coompa? How does this come out 33?"

PN "Huh?"

SCRO "How come you got eleven?"

PN "Huh? There wasn't 300 there. I've got to pick it up the next time."

VS ".....how come you're?"

PN "Huh?"

VS "How come you're giving.....?"

PN "We cut up six."

92-2924
ENCLOSURE

BU 92-61-Sub 1

VS "Yeah. So what do you mean, there wasn't 300.
They were short 300?"

PN "Yeah. I mean they didn't know when we were gonna.....
I was gonna pick up the money."

VS ".....we cut up six. Alright there should be
(interrupted.)"

PN "55%."

VS "How do you figure? What's his name got (interrupted)."

PN "There's 60%."

VS "Wait a minute. What's his name's got 15. Fifteen
were supposed to have. Thirty six hundred we're
supposed to have."

PN "I'm saying, there's \$300 I got to pick up from
; that I'm counting. Do you see?"

VS "Oh! I see."

PN "Now thats.....do you understand?"

VS "Yeah."

PN "That's 60."

VS "3,600."

PN "Yeah. There's 300. I said there's thirty three sixty."

VS "When do we get, ah? (interrupted)."

PN "They all got their end! I mean Syracuse got theirs.
Utica got theirs and 'Buv' (ph) got theirs."

VS "How many are we in this thing, Coompa?"

BU 92-61-Sub 1

PN "(chuckles) I don't know, Coompa. I don't know what the (obscene) it was."

VS "Well there ah. I think our end was ten, wasn't it?"

PN "Yeah, something like that. Yeah, 19 (ph).... you picked it up."

VS "I see, 4,5,6,7,8,9. No, ours is 12, Coompa."

PN "12?"

VS "Yeah, sure, with Tony De Stefano. When my father was running it, it was more."

PN "With Tony De Stefano, he's got, ah." (interrupted.)

VS ".....few less. [redacted] a piece, thats why I said \$300 a piece."

PN "Yeah, I know it. Now there's only two of you in Syracuse just [redacted] and Tony De Stefano, [redacted] out you know."

VS "No, but [redacted] has just 15 on his own, like, ah, [redacted] had 15 on his own. My father Tony De Stefano was with us."

PN "Yeah?"

VS "See thats why I figured (interrupted)."

PN "I thought Tony was in with, ah. (interrupted)."

VS "No, he's with us. Now if this is too much for [redacted] [redacted]giving him 300..... he's supposed to take care of his own expenses So he doesn't take any expenses out of this thing does he?"

PN "He had to rent a car. They're renting cars just to run the stuff back and forth."

BU 92-61-Sub 1

VS "(quickly) Who's doing that?"

PN "Oh, thats all right. I mean what the (obscene) its (interrupted)."

VS "Wait a minute."

PN "So it comes to 30, 40 dollars, its only once a month, Coompa; every 6 weeks."

VS "But he was supposed to take care of his own expenses, [redacted]."

PN "Huh? No, not at the time."

VS "Thats why he's getting 15%, Coompa."

PN "No."

VS [redacted] was supposed to give..... coombodie Falcone a piece." (speaking of Joseph Falcone).

PN "Yes, definitely!"

VS "But we still had him figured in ours."

PN "Yeah, definitely! Because [redacted] said he was going to see [redacted] about it."

VS "He's got a piece of ours besides."

PN "What?"

VS "He's going to see [redacted], or coombodie Joe.....?"

PN "Joe, Joe, Joe."

VS "You see Coompa, let's put it in a...., there's me, [redacted], Jimmy (La Duca), my father-in-law (Steve Magaddino), right?"

BU 92-61-Sub 1

PN "I'm pretty sure there was 12 of you."

VS "Let me see if this is right -Nino (Magaddino) and Peter (Magaddino) is six, right; you, Johnny (Cammilleri) and Freddie (Randaccio) is nine."

PN "Nine."

VS "Coombodie Joe..... is ten, my father (Sam Scro) and Tony De Stefano is twelve."

PN "Thats right, yeah, thats twelve."

VS "So 12 into 60 is 5%. Thats why I said if we cut up six (thousand) we get 300 a piece."

PN "Yeah, thats right, thats what I say, there was 300 which [redacted] was....., he didn't have it on him. He had about 120..... see."

VS "So now, what do you want to do next?"

PN "What do I want to do? Its up to you to do what you want to do."

VS "Me? I don't do nothing!"

PN "Coompa, I'm..... to read this (obscene) thing." (Referring to Exemption Certificate)

VS "No, read it. They say that its very interesting."

PN "Well, I mean, what the (obscene), its just a contract."

VS "Read it."

PN "Between [redacted] and (interrupted)."

VS "Well read it. I haven't read it yet and you give me your opinion of the thing." "You haven't heard nothing about this here, right?"

BU 92-61-Sub 1

PN "Uh-huh-h-h."
(Sounds of paper (currency) being shuffled)(Returns to business of lottery collections)

PN "..... as soon as I pick up some money around Buffalo here, I'll bring you 300. I'll tell you what I want to do, whatever it is, the 300."
(Moving around, still counting?)

PN "See, there's one of those there, hereditary (ph) things....We can absorb this just like we....."
(Still sounds of money being rustled, etc.)

VS "There's one, two, three, four, five, six, seven, eight, nine, ten, eleven." (eleven shares in the lottery).

PN "And one is twelve. Listen I'll..... what I'm going to do, I'll take." (interrupted).

VS "Wait a minute, I'll tell you what." (interrupted.)

PN " I'll take the 300, now just a minute, I'll take the 300 that I've got coming from [REDACTED], see, cut that up.that's all."

VS "Well, we'll have money extra because, ah, I'll have [REDACTED] Coombodie [REDACTED] and, I might as well give it to you now, Coompa, what the (obscene) you could use it now couldn't you.....?"

PN "No, I'll tell you what you do then, just give me one and a half and we'll give it to Peter (Magaddino). Him I think I owe, you know I got a balance an that funeral, give it to Big Pete (Magaddino) for the funeral."

VS "My brother-in-law?"

PN "Yeah, one and a half."

VS "Thats OK, but why don't you give it to him yourself?"

BU 92-61-Sub 1

PN "Aagh, I don't want to go out there, Coompa. I mean I don't want to go out there you know unless I get called, huh?" (referring to Niagara Falls, N. Y.)

VS "I'd rather you straighten it out yourself."

PN "Hah, you give it to him."

VS "..... give it to him?"

PN "Yeah."

VS "Here's 300. Give me thethere's the..... Did you already see Coombodie "

PN "....."

VS "Or do you want me to hold it for him?"

PN "Well I don't care."

VS "Will you see him?"

PN "Yeah. I'll see him. I'll make it my business to see him,....."

VS "How many; wait a minute, how many is that, how many did I give you, Coompa?"

PN "Ten, twelve, fourteen, sixteen, eighteen, 22. I got nine here, I got nine hundred."

VS "How many you supposed to get?"

PN "Nine, three here - me, Freddie (Randaccio) and Johnny (Cammilleri)."

VS "and Johnny."

PN "....., and I owe you \$300, right?"

BU 92-61-Sub 1

VS "Oh, yeah."

PN "I'll bring it to you as soon as [redacted] gives me money this week. I won't get it till Monday or Tuesday. In case you're not here I'll leave it an envelope for you, OK?"

VS "Well, you see the reason why I want you to read this thing here, we'll go over this thing here is that, see I've got to call to do and explain this thing to the guy in Pittsburgh. I suppose I ought to get my, your opinion of the thing too. Coompa. What the (obscene). Like [redacted], I don't think he understands too well what exactly's going on..... but anyway so we go in there this morning, see, and I see [redacted] (ph), so he comes back while we're there, and he says they talked to, ah. Anyway, read that over, you read that while I go over this stuff there."
(referring to the Exemption Certificate).

PN "This here is, ah, one of these hand-me-downs here, this [redacted] can't get rid of his stock unless he gives it to his wife or a direct descendant (ph)."

VS "Thats right, or else he can sell it back to the Government."

PN "Or sell it back to the Government which will therefore see any..... of person shall receive it, now Bahama,, but this is the Bay Street Bays, I don't care what [redacted]..... says, [redacted] is originally one of the Bay Street Boys." (referring to an area of Toronto, Canada).

VS "Coompa, you know [redacted] is in with Lansky, Meyer Lansky and [redacted]."

PN "Well, he's in with that one."

BU 92-61-Sub 1

VS "They're the ones that do all the operationn of it, do you follow me" They're the ones that bought (ph) this thing, Coompa."

PN "Aagh,that's New York, you know."

VS "So now, Angelo (Bruno) says this, when he was here. If this thing here is like [] says, alright he's got the OK to give the license to whoever he can get....., alright. OK, he says, 'now you come back, you come back in a month' (ph)..... probably was in New York, 'you come back, you let me know the situation, if its that you can give it to anybody you want, I'll come up here, and we'll sit down and we'll negotiate this thing.' (believed quoting Angelo)."

PN "Well, there's no question."

VS "If, if' he said, 'its not that way, that you can't get this guy to come over there, then leave it to us' he says 'then Steve and I will take care of this thing.' "

PN "Yeah, alright, now [] you know what I was thinking, you know when I was listening to this thing, [] he goes in Toronto quite a bit."

VS "But you don't have to, Coompa, you know [] doesn't make a move without this Lansky and the other guy."

PN "Well then, Yeah, I figured he had....."

VS "So I said to [], I said [] let me ask you this.. do you think thats the way its being done?' He says 'No, I don't.' He sayd 'I'm pretty positive its not done that way, but,' he says, 'thats up to you fellows, (a buzzer) some of it.' " (VS begins using adding machine.)

PN "....."

BU 92-61-Sub 1

VS ".....[] said 'you read this, I think you'll find its very interesting' (continues on adding machine)."

PN (While reading the exemption certificate) "You can't increase your rooms."

VS "You have to iccrease 'em to 200 after one year, is that right?"

PN "Three, and you can increase it by 300 over a period of 3 years."

VS "Does it say that in there? I think Angelo (Bruno) knew all this. Its got to be at least 200 after one year's over, is that right?"

PN (reading) " ' shall not have been increased by at least 300 over and above those available with other construction with at the date hereof, ' yeah! (reading) '..... the.....the company'."

VS "Read that Coompa, thats going to be very important, all that stuff."

PN "I'm reading it."

VS "Do you know why I say that because, you see when Angelo (Bruno) was here he was talking to me afterwards..... [] he says 'now here these guys want money invested in this thing, see,' now he says, 'in order to get..... we don't want all this.....this hotel.....' just in case like supposing ah, they can't have the gambling, right? A hotel as far as..... gamblers are concerned is no good, so he says."

PN "....."

VS "....., now he said, 'the best thing,' he says 'is to work it out where you put on the mortgage,' this mortgage has to be paid off so much, I mean by a certain period of time, thats if the corporation is any good, right? This mortgage has to be paid off by so much, then, he says, 'after its paid so much, then you let it stay dormont and just pay the interest.' See what I mean, this way you're sure, you've got to get your money out of it."

BU 92-61-Sub 1

PN "I'll just read this here, where it says 'all gaming equipment and furnishings.....the.....casino operated by the company under the certificate shall be owned absolutely by the company and shall not be charged or mortgaged to or be subject to any encumbrance, conveyed to any other person or body incorporate or unincorporate whatsoever.' Which just means that its got to be strictly. In that corporate, no element other than that corporate."

VS "Must own the casino."

PN "Thats right, thats right."

PN "Here, now these are the conditions you're permitted to gamble with the casinos operated by the company (reading) 'in said island of the Bahamas.' 'no person included in the finding (ph)..... the following category shall be permitted to gamble in any casino operated by the company in said island of the Grand Bahamas under this certificate, namely, persons.' "

VS (interrupts) "Persons can gamble."

PN "Now these people are not permitted to gamble! Now, 'one, persons born in the colony, and ordinarily residents therein and the wives and husbands of such persons.' "

VS "Cannot gamble in the place."

PN "They cannot gamble!"

VS "Any residents."

PN "Thats right. 'Persons engaged in any business or profession or employed for gain in the colony.' No businessmen are permitted to gamble in there. 'Officials or employees of the Government of the colony.' "

VS "Thats very good, Coompa, I think thats a good idea, don't you?"

BU 92-61-Sub 1

PN "Ah-h, well yes, then the only thing you got to do is, you're only dealing to tourists."

VS "Thats right."

PN "And not only that."

VS "Who's this (ph) can be employed at this place? Look at that part."

PN "Ah, you've got to be a resident of the United Kingdom of England for a period of 3 years, I just read that."

VS "For what?"

PN "To be employed."

VS "Well there must be some other parts."

PN " 'The company shall not employ any cronprier or dealers or accept as hereinafter provided any other staff in any casino under said island of the Grand Bahamas, except persons who shall have been born in and during at least 3 years before their first employment in the colony by the company, shall have resided in the United Kingdom of Great Britain and Northern Ireland, the Republic of Ireland or a country or countries..... Western Europe, provided always that the provisions of this paragraph of this certificate shall not apply, that is to the employment of one credit manager for each such casino.' "

VS "That does not apply to that?"

PN "Thats right, you can be the credit manager."

VS "Oh, I see."

PN " 'to the employment for a period of 3 years from the date of the opening of the first casino on the said island of the Grand Bahamas by the company of supervisors for the dice or craps, in parentheses, tables operated in each said casino, and to the employment in any such

BU 92-61-Sub 1

PN

(Cont'd) "casino a person solely in connection with the provision of entertainment and music," "that is, waiters and musicians its alright, they don't, it doesn't come under that (continues reading) 'and the preparation and service of food and drink and the maintenance and cleaning of the premises maintenance of vehicles used for.....!'"

VS

"You read all that part, Coompa. Read all that part over again, Coompa, to yourself, make sure you understand..... a way Angelo (Bruno) said, because he said they're already over there, this Nino's (LNU) already over there, ah, training these other guys, they're going over.....the other casino, train 'em on the island....., he says you can have your own men in the key positions."

PN

"Credit manager, and I suppose employment manager and personnel manager. When you hire, you can hire whoever you please as long as it comes under the provisions of, in the contract." "You can have supervisors,....., you know like you're, ah, like what we call pitboy (ph), like in Los Angeles or in Vegas."

VS

"You've gotta have that. So they're supervisors. Yeah he says that, Angelo said that, even the dealers, the stickmen."

PN

"They have to be islanders."

VS

"But the box-man can be your own man."

PN

"Pitboy (ph), like what they call the pitboss."

VS

"And the box-man."

PN

"The box-man. Your supervisors and your credit manager doesn't apply to this."

VS

"That's right."

BU 92-61-Sub 1

PN "Well thats the whole gist of the whole thing.....this thing here, other than that its just a lot of, ah."

VS "Read those parts over good, Coompa, read 'em over good."

PN "The entire island of Grand Bahama," (then quiet),
"Yeah, here's something, (reading) - 'no certificate of exemption under the penal code or any other like certificate or license under any other law of the colonies for the time being in force (ph) shall be issued by the Governor-in-General or by any other authority of the Government of the Colony.' "

VS "....., a certificate of exemption, what are you talking about?"

PN "Nobody can get in there, right now."

VS "Why?"

PN "Nobody can get in there."

VS "What do you mean, Coompa?"

PN "Nobody can go and open up a hotel, except these people that are mentioned in this thing here."

VS "Thats what he says! Nobody can open up a casino."

PN "A casino."

VS "Except these guys."

PN "Thats right."

VS "Thats right, he's the only guy."

PN "'The time being in force issued and will hereafter remain in effect, the company shall notify the Colonial Secretary, of the colony in writing at least 14 days before the opening of any casino on the said island of Grand Bahama.....,' they're the only ones that can get a gambling license!"

BU 92-61-Sub 1

VS "Thats right, thats right. He's the only one. That's right, Coompa."

PN "He can open up a..... casino"

VS "Thats right, thats right. Any casino that opens up on the island has got to be." (interrupted)..

PN "Bahamas Amusement Limited."

VS ".....never heard....."

PN "(reading) is 'the name of the company, the company is incorporated under the laws of the Bahamas Islands and having its main.....office at the Mercantile Bank Building at Freeport (ph) in the island of Grand Bahama, one of the Bahamas Islands, hereinafter referred to as the company.'"

VS "....."

PN "(reading) '.....operated by the company on the said island of Grand Bahamas, in a single premise as a single unit or operation.' The contract's for ten years, gotta have 200 units."

VS "Thats right."

PN "This applies to the entire island,....., smart lawyer."

VS "....., have to be pretty smart,.....ones that follow the law."

PN "You see what it is, here's the whole thing right here. 'This certificate of exemption means that they are allowed to run without violating section 257 of the Penal Code, thats what your exemption certificate is.'"

VS "I see."

BU 92-61-Sub 1

PN

"You can operate without violating any laws pertaining to Section 257 of the Penal Code and it said that its hereby exempted by the Governor General, the Governor General exempts.....Bahama Island and is not subject to any violations of Section 257 or any of the Penal Code. Two hundred rooms and then in a period of 3 years you've got to add another hundred rooms. Well this here is the first contract between [redacted] and er, or, [redacted] (ph) (then reading)..... of [redacted] They have a thousand shares -- 500 B. and 500 A. And they're all in the company and the company's supposed to be controlled by [redacted] (ph) and [redacted] (ph) of Freeport, Bahama and [redacted] As long as they hold the certificate they operate. The Bahamas Trust Corporation, the trust corporation of the Bahamas. (reading) 'No director of the company will at anytime during the continuance hereof be appointed or permitted to remain in office unless they shall respectively have been approved of, in writing, by the Governor-in-General and such approval shall not have been withdrawn.' That is, in the company, not.... employee, thats right, in the Bahamas Amusement and the Trust, ah. (a period of quiet). Here's an interesting article..... very hard....'If the Governor-in-General shall at any time during the continuance thereof, has any reason to believe or suspect as to the sufficiency of such reason, the Governor-in-General shall be the sole judge that the control or management of the company or of any casino or gaming room operated by the company is in whole or in part directly or indirectly being exercised by any person or persons or body incorporate or unincorporate other than [redacted] and the approved directors appointed by them or that they, these same shall in any manner whatsoever been delegated or formed out for valuable consideration or otherwise to any other person or persons or body corporate or...., the Governor..... the Governor.... Council may require [redacted] to submit the matter to arbitration in accordance. Well of course thats nothing but laws and." (interrupted).

BU 92-61-Sub 1

VS "They're the bosses."

PN "That right. They've got an exempt certificate from Section 257 of the Penal Code which allows them to gamble. They must open up with at least 200 rooms; all employees other than supervisors and a credit manager, must be a resident of or in the United Kingdom, Northern Ireland, Ireland, or must be a resident of at least 3 years. If you wish to improve you cannot improve, you cannot add, add on any more than a 100 rooms every 3 years."

VS "You cannot add on more than a 100 rooms every 3 years but you have to have 200."

PN "200 to begin with. And nobody is allowed it, persons born in the colony, nobody's allowed to shoot craps or to gamble in these rooms if they're a resident, born in the colony their wives and husbands of such persons, persons who are businessmen or professional men, officials or employees of the Government. I think thats the way Angelo (Bruno) explained it to you?"

VS "Thats right."

PN "Huh?"

VS "Yeah. But you figure you have your men in the key positions."

PN "Definite."

VS "Are you going to come back up?"

PN "Well, come on down."

VS "Well do you think you've got this thing down pretty good here now?"

PN "Yeah. Well you read it over good yourself."

VS "I haven't read it yet."

BU 92-61-Sub 1

PN "See, I didn't go through the agreement, the contracts or the part (ph), between [redacted] and [redacted] that is something you know....., that they leave to abide (ph) to the certain laws of the colony in order for them to get an exempt certificate, thats all that it really is. It's what they call an exempt, what we say is alright. They're going to allow you to break certain laws within the law, the Governor-in-Council is what they call the head man out there, is giving them the exempt certificate."

(Period of quiet).

PN "Hello [redacted] enters, says, "why, certainly, Mr. Pat, how do you feel?"

PN "I was just reading this here, this contract that." (interrupted).

☐ "What contract?"

PN ".....gamble in the Grand Bahamas."

☐ "Oh yeah!"

PN "Yeah.....The hotel must have 200 rooms."

☐ "200 rooms?"

PN "Yeah, and all supervision, and after you have your games.....crap game....or whatever game....., all employees, cronpier, dealers and everything else, must be a resident of the United Kingdom of Great Britain or Northern Ireland, but you are entitled, your company is entitled to a credit manager and supervisors."

☐ "Same supervisors."

BU 92-61-Sub 1

PN

"Its.....No persons are allowed to gamble that are residents of the colony, their wives or husbands, businessmen or professional men, employees of the to gamble anyway, but....., and what this whole thing is,they call exemptional certificate, it means they're exempting you from violating Section 257 of the Penal Code. They're giving you a license to gamble although there is a law in effect thats against it. You got to have 200 rooms and you can't build more than a 100 rooms over a period of 3 years or in construction up to a total of 700 rooms in the hotel, but your contract is in force for ten years, the Governor-in-Council, ah, and all stock is supposed to be....."

its called the Bahamas Amusement Company and a Trust Company, Limited, of Freeport, Bahamas and that the Governor-in-Council..... being operated by, or if its being formed out is what it says in the contract. (laughs). If its being formed out to persons or other corporates or unincorporated, the Governor..... cancel....."

☐

"Hey, Coompa, ☐ here, do you want to talk to him about anything?"

VS

"Yeah, Coompa, about the farm,....., Is he in a hurry?"

☐

"No."

VS

"If he's not in a hurry can he wait a minute?"

☐

"Yeah, he can wait."

VS

"Here Coompa. Is Jimmy (La Duca) downstairs yet?"

☐

"Yeah."

VS

"Here, here's for the oil. Ill give you this 77 and, alright?"

☐

"Yeah."

BU 92-61-Sub 1

VS "Is Jimmy (La Duca) downstairs?"

☐ ".....my 100 out?"

VS "Yeah, do you see? Is Jimmy downstairs?"

☐ "Yeah."

VS "And I'm putting 300."

☐ "Is this all you get?" (share of lottery collection)

VS "....."

☐ "I give it to Patty (ph)." (Natarelli).

VS "Oh, this is, ah, he had borrowed 120."

☐ "Oh I see."

VS "I'm putting 300 back in the business, Coompa, this way."

☐ "..... putting it in."

VS "I'm putting it in my bank,..... to take it out, now i'm putting it back in."

☐ "Oh, I see, this is for the oil." (Payment for oil bill).

VS "Coompa, there's boxes and boxes of matches over there."

PN ".....," ".....downstairs, Coompa."

VS "For why Coompa?"

PN "Coompa, you have to read it, and after you read it I mean I'll come over tomorrow or Monday and."

VS ".....go downstairs."

☐ "Did you take whatever you've got to take out of here?"

VS "Yeah, you're not leaving are you Coompa?"

BU 92-61-Sub 1

PN "No, you come downstairs right away though."
(steps going downstairs). (Natarelli leaves).

VS "....., take 200 out to pay my car, do you follow me? So I added it on to what I, my moneys I've got over here, see, so now I owe the company \$184, so now I'm adding on 120 Jimmy owed, a 100 you owe, so that means I owe the company \$404, right? I'm putting 300 in, so that means I got 104 coming, I gave you 77 for the oil, right? That means I've got 27 coming; I put in 10 for [] (an employee) today, so that means I owe the company \$17, so this way when ah..... slip for " (settling up petty cash).

[] "Yeah, I'll give him his pay less the \$10."

VS "This is all taken care of."

[] "Then we're all straightened out?"

VS "We're all straightened out."

[] "Alright, are you going to see him a minute or don't you, because I've got to go see my uncle []."

VS "Whats the matter?"

[] "....., one of his....."

(Everyone leaves the office at 11:52 AM and at 12:02 PM, same date, SCRO, NATARELLI and FRED G. RANDACCIO return to the office.)

PN [] is tied up with Meyer Lansky and []
[] now wait a minute, he knows the name."

FR "Meyer Lansky?"

PN "Who did you say he's tied up with, [] Meyer Lansky and who?"

BU 92-61-Sub 1

VS "This is what Angelo says, he's tied up with Lansky and [redacted] (ph)....."

PN "Thats right."

FR "....."

VS "He says he doesn't do anything without them guys, and he doesn't give a (obscene) what anybody says."

FR "He's a good friend of the old man's too." (referring to Steve Magaddino).

VS "....."

PN "Three for [redacted]....."(share of lottery).

FR "....."

VS (Sicilian).....

FR "I think..... is getting my (obscene)..... He caught me with my pants down."

VS "Who?"

FR "Patty." (Natarelli).

VS (laughs).

FR ".....my (obscene) his girl friend" (laughs).

PN "Well you read that thereover good."

FR ".....try and get the old man (Magaddino) convinced, huh?"

VS "Well this morning we go in there, now he's starting off again...he says..'see' and then he starts (Sicilian), he says 'I'm not upsetting, ' he said he knew about it and all but this is a little different situation, he says '.... threw him out, and this is just the promotion end of it, ' and I says Dad, I still think its the right thing. 'Now'

BU 92-61-Sub 1

VS

(Cont'd) "he said, this is what he said before, 'if it were the case that they're the only ones that got the license then,' he says, like Angelo he was here, 'then you and I got to go to New York and we'll straighten it out,' 'If he's got the license and can get anybody he wants then I'll come back up here and we'll straighten out up this end; but the main thing is to find out first who's got it and who can run it?' "

PN

"Well, here, I mean its right there in that contract."

VS

"Now now, when I asked [redacted], I says [redacted] now you say this guy or his family and just he?"

PN

"Thats right."

VS

"He can't give his shares to anybody, or if he's going to sell, he sells back to the Crown and thats it. Now is that the way you think it is being done? He says 'no, definitely not.' I said, thats all I wanted, you see, as far as I'm concerned, right Coompa? That means its got to be done from this side. So Dad says well in that case he says he's going to call, between 4 and 5 he's calling Angelo, see." (Magaddino to call Angelo Bruno).

PN

"Now, the Grand Bahama is just one of the islands of Nassau?"

VS

"Thats what....."

PN

"Then [redacted] and this woman, [redacted] (ph) [redacted] (ph) of Freeport, in the island of Grand Bahama, they have the exclusive." (radio is turned on).

VS

"Right."

PN

"Gambling concession in the island of the Grand Bahamas."

BU 92-61-Sub 1

VS "Right, right."

PN "Is that right?"

VS "....."

PN "Now they have.... of 500 shares of B and 500 shares of A; the company is incorporated under the laws of the said Bahama Island.....Freeport,certificate of exemption allowing them to operate.....penal..., in consideration of this....."

VS "This [] is one of those other guys."

PN "Yeah."

VS "This []....."

PN "He has got to be a very big official of the Grand Bahamas."

VS "....."

PN "....."

VS "....."

PN "Could be, he has to.....10 years."

VS "Oh, live there for 10 years, well [] wasn't was he?"

PN "..... 3 years."

VS "....."

PN "Don't forger [] is still a native of Canada and that comes under the United Kingdom."

VS "Yeah."

PN "Do you understand, Coompa?"

VS "Yeah."

BU 92-61-Sub 1

PN "....., to be increased..... of the association be altered in any respect without in each case the final approval with the Governor."

PN "....."

VS (talking about losing 15 pounds).

PN "The company has applied to the Governor-in-General for a certificate of exemption, hereinafter referred to as the certificate under Section of the Penal Code... now the certificate said Bahama island, and has its registered office in the Trust Building of the West, Nassau in the Island of New Providence, another of said Bahamas Islands, hereinafter referred to as the Trust Corporation,..... He's got the Bahamas Amusement Company and he's got the Trust Corporation."

VS "..... owned by him and this [REDACTED]"

PN "Yeah, another island."

VS "He's got another island."

PN "Which he could....., on another island, thats the way I gather it 'director of the company shall at any time during this period hereof be appointed or permitted to remain in office until..... approved of in writing by the Governor-in-General,"

VS "Oh, definitely."

PN "This is already..... shares..... stock too. Before they can transfer them the Governor-in-Council has to approve it, neither [REDACTED]... 'their respective shares of the company or any of them to any person or persons other than their own....., wife, child or children, or other direct descendant or descendants, and..... such shares..... and the director of the company shall not approve the transfer of such shares until the..... the Governor-General.'

BU 92-61-Sub 1

PN

(Cont'd) "This would....., like if he dies and he leaves his shares to his kid. His kid can't sell 'em, its got to revert to the Governor-in-General, he can't sell 'em."

VS

"No, no, I think thats....."

PN

"Thats right....."

VS

"..... the one..... shares in the corporation and the transfer to be approved where the General decides that they're running it properly. If they're not running the thing properly....."

PN

"No, no, I said that, thats right, they're definitely given the shares and its hereditary, they automatically receive the shares of the company but." (interrupted).

VS

"Whether..... will be approved unless." (interrupted).

PN

"....., now the Governor-in-General will be the sale judge if they believe they farmed out any shares or any pa t of the corporation to any person other than..... the Governor can cancel....."

FR

"....."

PN

"Well, thats important....., this is (obscene), we know the shares....."

VS

"No, no....."

PN

"You see with, I'm sure its closed now, when they went to the Governor-in-General for the exemption certificate....., that is allowing them to gamble without violating Section 257 of the Penal Code - the Governor-General turned us down, the Governor's"

FR

"..... said in your contract....."

BU 92-61-Sub 1

PN "....., its just a seasonal thing."

VS "No, no, do you know what it is seasonal, right now,
....."

PN "....., according to this contract."

VS "Coompa, wait a minute, let me explain to you, with
....., there is a guy right now in Nassau,
been running one for 3 months."

FR "Hasn't got a permit?"

PN "Yeah....., Angelo (Bruno) explained it to us.
Now this man it takes him 3 months to.....Do you
understand? Now he folded up. Now, the next year
during the tourist season he applies again and he's
been approved of....., here Freddie, I mean here's
..... exemption..., the ... casino shall be operated
by the company in said island of the Grand Bahamas,
..... other than in hotel....., this
certificate shall apply to the island of the
Grand Bahamas.....'the company shall notify the
colonial service (PH)..... 14 days before....., the
company shall not employ any cronpiers or dealers
..... or any staff..... the Grand Bahamas.....
said person who shall have been born in'"

VS "You have to be residents for 3 years before they can
work there."

PN "Right,"

VS "Thats why..... the papers down there....."

PN " 'shall have resided in the United Kingdom of Great
Britain and Northern Ireland; no person. (then explains
those not allowed to gamble in the casino, etc.)
(radio blares louder, blocks all reception).

BU 92-61-Sub 1

PN "And [] doesn't do anything without Meyer
Lansky," (reception is too poor to hear).

VS [] owns 40% of [] corporation,"
(Can't hear due to radio noise).

VS [] said..... 3 million percentage is
\$240,000 for the casino, so thats very cheap, right?"

PN "....."

VS "....., how much do you have to be when you start?"

PN "200,....." (Inaudible).

PN "(inaudible) then casino shall be operated by the
company at the said island of Grand Bahama" (inaudible).
"200 rooms hotel....."

VS "Thats not the way I look at it, Coompa,..... whats
his name....."
(radio completely blocks reception at this point,
for several moments.)

PN "....."

VS "..... profits derived therefrom by any law of
the colony."

FR "Yeah, we got to get....."

PN &
VS "....."

FR "Well we can make an appointment call....."

VS "....."

PN &
FR "....."

BU 92-61-Sub 1

FR ".... open up with 200 rooms, right?"

VS "200 rooms, do you know what that means?..... they want you to invest at least 2 million dollars, almost 2 million dollars."

PN "....."

VS "See what I mean."

PN "Thats right."

VS "They want....."

FR "Don't forget in a promotion.....,....., in other words you got those two barbershops....." (inaudible).

PN "....., I told Angelo about it, did you know that he controls all at every racetrack in this country?..... owns the company, the totalizer machine, every....., and its all..... every track..... He controls a couple steel mills, small ones."

FR "....."

PN "....., hands around this guy..... You wrap your arms around him you've got to wind up with....."

VS "But Coompa do you understand he's already got those (ph) arms around him."

PN "....."

VS "They've already got..... You know I got beat out of a buck here!"

PN "..... the opening of the..... Bahamas..... total number of bedrooms in the deluxe hotel with..... area, now this is something, mention bedrooms in..... area....I ...a little clause in there.... move inland..... you can open up a joint....., maybe its not required for 200 rooms, I don't know, it appears to me that that might be a loophole."

VS "Well, this....., I think what he means by the areas,....., this whole area..... beach."

BU 92-61-Sub 1

PN "Beacharea."

VS "Its called Freeport."

PN "Freeport is I wish we still had the maps.....
thats it."

FR ""

VS "Freddie's maps in his car."

FR ""

PN "Now this is on the Third Anniversary, 'shall not have
been increased by at least 300 over and above those
available or under construction at the date hereof'....
300....., now on the 5th anniversary, you can go up
to 700 if you want to you can't build no matter how
much business you're doing unless you get special
exempt, this is strictly Governor.....,
small shops, gift shops,, gimmick."

VS ""

PN "Well you see, what you read is a contract - what can
be done.... contract and exemptions big, big
changes....., there's got to be big, big changes made."

FR ""

PN " Yeah, there's only one person who'll know
whats going on, Meyer Lansky,, the
Governor-General, the Colonial Secretary, to
allow 'em to gamble. Now what takes place, with that
there certificate, it gives you a license to do almost
anything you want in that island, because you're
definitely going to have all the citizens, the towns-
people, your business people, the professional people -
everybody is tickled to death"

FR ", the 26th."

BU 92-61-Sub 1

PN "That was no exemption certificate, when..... [redacted]
[redacted] (ph). I mean it cost....., and don't think.....,
....., and give it to the Governor himself to
determine whether the license....., now because
this other guy was operating"

VS ""

PN " London."

VS " This wasn't done in the Grand Bahama. They
went over this guy's head, you know what I mean? This
was made between his Excellency Sir Robert Stapleton,
..... Knight Commander,....., Commander-in-Chief,
..... the Bahama Islands."

PN "He is like what..... be, Governor in Council,
that means"

VS "They're also the biggest (obscene) in the world too."

FR "Its the most degenerate country France,
divorce..... in the world."

PN " in order to get a contract, with his
money, all I have....."

FR "When you're wealthy....."

PN "I, country in the world,
broad you've pick her up and bring her over here."

VS ""

FR ""

VS " nervous....., ain't had no more attacks.....,
he's been taking his medicine."

PN "Is your mother taking in lodgers?"

VS ""

BU 92-61-Sub 1

PN

"....."

VS

"Two girls....."

FR

"....."

VS

"I don't know."
(radio turned off).

VS

then explains his sister went "with this cousin."
She was head over heels for the guy and then they broke up. She was awful hurt. "She dumped him" but at the same time "we ourselves saw the writing on the wall." "She loved this guy," says if times were different but now these kids think they're smart, recalls how he met his wife, etc., says his sister said she doesn't want any prearranged marriage, etc., "but unbeknown to me after this breakup my sister went with this guy," etc. and went to movies, dances with a guy but she said she wasn't keeping company. So this kid saw her picture a long time and wanted a date with her and now his sister thinks its something arranged and won't have anything to do with the guy. Says he talked to his cousin, etc. so his sister agreed only if it was accidental, etc. Says his cousin wants to be a lawyer and he invited VS's sister to a graduation dance in New York, etc.

PN

then offers advice on how to cope with teenagers today, feels VS's sister will resent being pushed by anyone in the family.

VS

recalls that "before the trouble" they used to go to weddings in New York, Pittsburgh, and all over but they don't do that anymore so these girls don't get a chance to meet fellows like they used to.

VS

recalls an incident the other night when some "punk" danced with his sister.

BU 92-61-Sub 1

FR "Did you get his name, this kid,?"

VS "....."

VS says his sister explained she danced with him because she was afraid and she thought maybe "he was a member of the family..... might hold it against me or something, thats how stupid they talk!"

PN agrees that kids are stupider now.

VS says his sister was born in 1945, "she's 18, she'll be 19 in July," "She's a nice kid, she's a nice looking girl," "my other sister, she's a"

PN "Yeah, the little one."

VS "Yeah, she's a pretty one," tells about his mother not letting these girls do anything, etc.

VS says he told his mother she could move in with him anytime, or he'd build on the lot next door, etc.

PN talks about having to go to the dentist, have a new tooth put on the bridge.

VS recalls "Buck Jones" took "my brother-in-law out to, what was his name - [REDACTED]"

FR

PN

FR [REDACTED] one died, one's alive."

PN "I'll see you Monday or Tuesday."

VS "Alright, you're going to scrape up another 3, right?"

PN "Yeah."

VS "Alright."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

DATE: July 17, 1963

FROM : Director, FBI (92-2924)

SUBJECT: **STEVE MAGADDINO, aka**
AK

REGISTERED MAIL

Enclosed is certain foreign language material:

Three reels of tape containing conversation in Sicilian, received from Buffalo by letter dated 7/15/63, copy of which is attached. This material was reported to BU 280-C* on 7/12/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

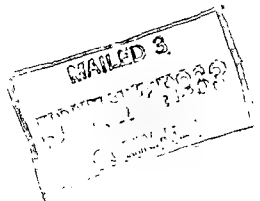
If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

ENCLOSURE

Enc. - 4

1 - Buffalo (92-61-Sub 3)

MAS
(6)



MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

FROM : *JKP* SAC, BUFFALO (92-61-Sub 3)(P)

SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/15/63

"JUNE"

There are being forwarded under separate cover three (3) reels of audio tape containing conversations in a Sicilian dialect as reported by BU 280-C*, at Niagara Falls, New York, on 7/12/63.

The conversations of the following are recorded on the audio tape:

Reel #1 At end of reel: STEVE MAGADDINO, JOHN CAMMILLERI, PETER A. MAGADDINO, and an unidentified man. Continued on Reel #2.

Reel #3 At marker: STEVE MAGADDINO, PETER A. MAGADDINO, and (FNU) BONITO, possibly one other man. (FNU) BONITO may be SALVATORE BONITO, aka "Georgie Raft."

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present at the funeral home. It is also requested that the results of the translations and audio tape be returned to the Buffalo Office.

4 - Bureau (1 - with package)(RM)
1 - Buffalo

FIELD
FBJ:ars
(5)

NOT RECORDED
JUL 16 1963

SEVEN.

to r4
JUL 15 1963
DO NOT
SPEC. MAIL RM
2

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION
FROM : *WJ* SAC, BUFFALO (92-61-Sub 3) (P)
SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/16/63

"JUNE"

There is enclosed herewith one reel of audio-tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, N.Y., on 7/15/63.

The conversations of the following are recorded on the audio-tape:

1. STEVE MAGADDINO
2. PETER A. MAGADDINO
3.
4.
5. SAM RANGATORE

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present at the funeral home. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

3 - Bureau (Enc. 1) (RM)
1 - Buffalo
FBJ;dkc
(4)

ENCLOSURE

NOT RECORDED
17 JUL 18 1963

24

JUL 18 11 40 AM '63

RECEIVED
FBI

SEVEN
DONCHUE

Letter to Me...
(6) (12)
7/18/63

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

FROM : *WHP* SAC, BUFFALO (92-61-Sub 3) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/18/63

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The conversations of the following are recorded on the audio-tape:

Reels #1 and 2 - 2:50 PM

- 1) STEVE MAGADDINO.
- 2) PETER A. MAGADDINO.
- 3)
- 4) Possibly one or more unidentified individuals.

Reel #3 - 4:02 PM

- 1) PETER A. MAGADDINO, and
- 2) At least two unidentified men (very small portion at beginning of tape only).

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

④ - Bureau (RM)
(1 - with package)
1 - Buffalo
FBJ;dkc
(5)

*Letter to NY
w/HP encl (4)
7/22/63
nc*

107 31 2 JUL 23 1963

COMM-FBI: 107

92-2924
25
SEARCHED
SERIALIZED
INDEXED
FILED
7/22/63
NY

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: July 18, 1963

FROM : Director, FBI (92-2924)

SUBJECT: STEVE MAGADDINO, aka
AK

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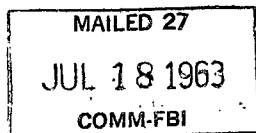
Enc. - 2

1 - Buffalo (92-61-Sub 3)

MAS

(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAR ROOM

TELETYPE UNIT

SAC, Buffalo

7-26-63

Director, FBI

STEVE MAGADDINO, aka
AR

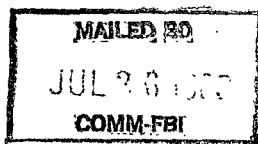
Re report of SA [redacted] dated 7-12-63.

On page 17 of rereport, it is noted that Steve Magaddino and Fred G. Randaccio, in discussing narcotics traffic with Sam Pieri, warned him that violation of "Cosa Nostra" regulation relative to handling narcotics is punishable by death and a failure to report knowledge of another members traffic in narcotics is also subject to the death panalty. Magaddino indicated to Pieri at this time that within a three month period they had to enforce this regulation against a member of the "Magaddino family."

Buffalo should immediately advise the Bureau of the possible identity of a member of the Magaddino family who had been executed by the hoodlum element for his dealings with narcotics.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK: erw
(4)



REC 31

92-2724-187

12 JUL 29 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

FROM : Director, FBI (92-2924)

SUBJECT: **STEVE MAGADDINO, aka**
AR

DATE: July 22, 1963

REGISTERED MAIL

Enclosed is certain foreign language material:

Three reels of tape containing conversation in Sicilian, received from Buffalo by letter dated 7/13/63, copy of which is attached. This material was reported by BU 280-C* on 7/17/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

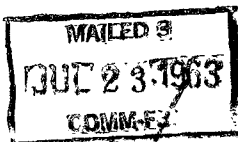
Enc. - 4

1 - Buffalo (92-61-Sub 3)

MAS

(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____



AUG 2

1963

MAIL ROOM ☒TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
Att: FBI Laboratory
Cryptanalysis-Translation Section, FBI Annex
DATE: 7/22/63

FROM : SAC, MIAMI (92-161-Sub II) (P)

SUBJECT: STEVE MAGADDINO, aka
AR JUNE

ReBulet dated 6/11/63, with attached Buffalo letter dated 6/5/63, enclosing one reel of tape containing conversation in Sicilian, reported by BU 280-C* on 6/4/63.

The following is a literal translation of conversation contained on the aforementioned reel of tape:

The beginning of the reel contains nonpertinent conversation between [REDACTED] PETER A. MAGADDINO, and STEVE MAGADDINO. Those portions of conversation which are unintelligible, and/or inaudible, will be designated herein by a series of dots.

[REDACTED] "Listen, I've got those kids over here that drove you over. They're going to run me back. I've been here all night, you know."

STEVE
MAGADDINO: "Over there the....?"

[REDACTED] "No, no. I was with your daughter. They're young boys. They want to go back. They want to go back. They drove me over here. They want to drive me back. They want to go back home."

STEVE
MAGADDINO: "Oh!"
[REDACTED] "I'll see you."

3 - Bureau (RM)
2 - Buffalo (92-61-Sub 3)(Enc. 1)(RM)
1 - Miami
JS:hmt
(6)

REC 31

EX-133

JUL 24 1963

AUG 2 1963

SEVEN

NINE

DONOHUE

STENO. MAIL RM.

MM 92-161-Sub II

STEVE

MAGADDINO:

"O.K., [REDACTED]"

[REDACTED] leaves. A brief silence ensues, and then the following conversation takes place:

UNIDENTIFIED

MAN:

"You're in trouble?"

PATER A.

MAGADDINO:

"Yeah. Mutual. I don't like to see him get stuck."

UNIDENTIFIED

MAN:

"...."

PETER A.

MAGADDINO:

"Huh? - the old man."

UNIDENTIFIED

MAN:

"If I would have known, I would have come sooner. I didn't know."

PETER A.

MAGADDINO:

"Yeah, eh."

STEVE

MAGADDINO:

"[REDACTED] and the father."

UNIDENTIFIED

MAN:

"Isn't he the one that used to break the restaurant? When he used to always talk about [REDACTED]"

STEVE

MAGADDINO:

"Yeah."

UNIDENTIFIED

MAN:

"He was an ice man."

An extended silence follows.

MM 92-161-Sub II

UNIDENTIFIED

MAN: "When is he starting out? Tomorrow?"

PETER A.

MAGADDINO: "Tonight."

UNIDENTIFIED

MAN: "...."

PETER A.

MAGADDINO: "Cops! Mark it!"

UNIDENTIFIED

MAN: "...."

2nd UNIDENT-

IFIED MAN: "Try calling the kitchen there."

STEVE

MAGADDINO: "His father."

2nd UNIDENT-

IFIED MAN: "His father?"

A brief silence follows.

STEVE

MAGADDINO: "....the tempest. He has....the dispute here.
....it's all the....here. If you understand."

PETER J.

MAGADDINO: "I understand."

STEVE and PETER J. MAGADDINO talk at once,
thereby making transcription unintelligible.

PETER J.

MAGADDINO: "I said let me talk with my cousin. I told him
(interrupted by STEVE MAGADDINO)"

STEVE

MAGADDINO: "Wait. Wait just a minute!"

MM 92-161-Sub II

All talk at once.

PETER A.
MAGADDINO:

"You talked about the vacation and you said I don't know anything about it."

PETER J.
MAGADDINO:

"We talked about it here!"

All shout at once.

STEVE
MAGADDINO:

"These fairy tales are no good."

PETER J.
MAGADDINO:

"What fairy tales? Why should I fight with that guy."

STEVE
MAGADDINO:

"There's no reason to fight with him because you're at fault. You, you're at fault! What business here in this room. I say I monkey around. That my son said he blames that guy.you; you don't understand. You brought stories to him. Yak, yak, yak. Don't pay attention to my cousin. You idiot! Why did you talk like this? I told your father not to get involved. Don't have nothing to do with the police spies. Because he'll be looking for all his teeth. We others....license. Er, do you have a license?"

PETER J.
MAGADDINO:

"I don't have a license."

STEVE
MAGADDINO:

"Well then we others....a license. Because they say that your father should watch himself. Over there I told him time and again, 'Never mind the office. Don't get involved. Because the police spies are in there. Don't get involved. When you see something, stay in the office. Don't get involved because there's

"your son and my son who can....' Because let us speak frankly. If they speak in American to your father, does he understand them? If he should speak in American to them, do they understand your father? So, to him I say for the benefit of all and for himself - stay in the office. Keep out of the hallway. Don't always go there. Because I know that given the opportunity they'll take his license away....that (obscene word) hung up on the wall. 'Charge it to my father!' He, himself, 'Charge it to me!' If you do things honestly or do things right - if my son here did things wrong - I don't say anything for a while. I'm sick but you (plural) will make me get more sick."

PETER J.
MAGADDINO: "But I...."

STEVE
MAGADDINO: "I'm not going to say anything. Presently that (obscene remark) is on a two-week vacation. Do you know, son, if...."

PETER J.
MAGADDINO: "That's what I'm saying to you that (interrupted by S.M.)"

STEVE
MAGADDINO: "Wait a minute. Let me talk. You say, he's happy - I'm happy. In a little while he'll say 'We have an arrangement'...."

PETER J.
MAGADDINO: "I hadn't spoken with him!"

STEVE
MAGADDINO: "Wait a minute. I'll admit you hadn't spoken with him. We have the arrangement. To take two weeks vacation. The question is that when the situation presents itself....Those police spies are wretched people!...."

MM 92-161-Sub II

At this point the group spoke in low tones, inaudible and unintelligible.

PETER A.
MAGADDINO:

"....with these bad words (obscene remark), etc., he came downstairs. He don't give a (obscene). As long as.... he can call me any name he wants. But,"

PETER J.
MAGADDINO:

"...."

PETER A.
MAGADDINO:

"Wait. Now! But before, cousin, damn it. You know damn well when I didn't say a word here. We start that crap again! Presently, you're right. Presently, you're 100%. But before (blasphemous remark) he told me, himself. He didn't tell me himself? All right, the hell with him. He didn't give a darn. Now everything that came along - didn't I have to tell you?"

PETER J.
MAGADDINO:

"Uh"

PETER A.
MAGADDINO:

"You're damned right! If I wanted to hold back. If I didn't want to tell you nothing. What the (obscene word) would you know about it? You said, 'No cousin, anything you do is all right.' I said, 'No, sir!' because (blasphemous remark) you're an owner here. You have the right to look at the books. Eight pairs of eyes are better than two! What the hell! Look! I make mistakes too. With the prices - was I wrong? Didn't it pan out the way I said. When I do something, I don't do it for money. I do it for money too because we're all together. I benefit too. Everybody benefits."

MM 92-161-Sub II

All talk at once - unintelligible.

PETER A.
MAGADDINO:

"Ask [redacted]. Out goes one police spy and in comes another."

STEVE
MAGADDINO:

"When they come in for something, they come in like angels. They do everything under the sun. But when they are....then they become dishonorable. How many times did I tell you when I yelled. It was [redacted] (phonetic) who yelled; there was....who yelled..... I'm your uncle and you're my nephew. You are of the same blood as I. If you weren't my brother's son, I'd make you go out the window. Sick as I am; because I'm still good enough to make you go out the window. But I don't want to fight with you or him. Your father was a bum since he was born. Because here - you're not working for me. You're working for yourself. You didn't come here any more. You didn't come here for a long time. Is this true or not?"

PETER J.
MAGADDINO:

".... When you had a funeral I came here."

STEVE
MAGADDINO:

"Listen. Listen to me. I know more than you think I can possibly know. You know how I am. When something interests me, you know how I find it out! You have no idea! For a long time did he come here?"

All talk at once - unintelligible.

STEVE
MAGADDINO:

"But the problem is this: You put up a restaurant. An unfortunate restaurant. You were afraid I'd go to your father and say - you told your father, 'I got a chance to make a buck and he wants to stop me.' Before you opened the restaurant he came to me and wanted to make me responsible for the place. I told him, 'He's a....on one.'"

"You invite who you want because that's your business. Because....I got to pay. So I said if you others want to give it to him - give it to him. Because I didn't want it said that you had a chance to make a dollar and I didn't want you to make a dollar. So you put up this restaurant. Do you ever see me come to this restaurant?"

PETER J.
MAGADDINO: "No."

STEVE
MAGADDINO: "Not even if I got dead, I come down there! I knew what was going on down there. Do you think I am a er, - I said, 'A pair of pimps.'"

PETER J.
MAGADDINO: "It was my money."

STEVE
MAGADDINO: "My money!! He used to (obscene word) with my money! I, for three years supported you and your family. I gave it to your mother. So indirectly you got my money. That (obscene word) there! Don't you think I know when he used to come to the hospital he would meet with some whore! Do you know how many girls of the street I had? It isn't that I don't want a guy to have a woman, but I don't want to be the cashier for it. Didn't I give \$100.00, then \$50.00. When I saw him; him, that I know because he would pay this one, that one, and that one. That wretched being. As soon as he would get up from bed he would take the book and would mark from this day forward I would have to give him \$80.00. I asked him 'Are you making money?' He said, 'Sure, I'm making \$100.00 per week.' There was him and

"his friend; \$100.00. Hell, if you had to give it to another. You do all right. You take \$50.00 and you don't even go there. This was \$50.00 found money. \$100.00 a week. So one day his good friend came. So, I said what a windfall; \$100.00, every week for each. Boy, when he heard this! I said to him '\$100.00 each a week.' He had told me he took \$200.00 a week. Now tell me if these are not fairy tales."

PETER J.
MAGADDINO:

"Yeah, he would take \$200.00, but we had to pay (interrupted by S.M.)"

STEVE
MAGADDINO:

"Go ahead. What are you trying to tell me? I know him better than you. One time that police spy cousin of yours who is my cousin also your....and with the other police spies - I would have done anything in the world except go there. He went there as if it were an honor to go to a policeman.... If you don't have it, you just don't have it! To go there and give us his (obscene word) we had all the dogs against us. He wanted to do all these things and whatever he did would reflect here. Here we had no funerals. My son had nothing. He didn't even have bread to eat. I told my son, 'This jerk doesn't understand. Go there and have him put you in the books and things.' My son came back and told me, 'He's not earning not even 5¢.'"

The balance of the conversation is of a non-pertinent nature, consisting mainly of criticism concerning NINO MAGADDINO's general conduct.

MM 92-161-Sub II

Enclosed for the Buffalo Office is one reel of audio tape containing Sicilian conversation reported by BU 280-C* on June 4, 1963, as set forth above.

F B I

Date: 7/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by BU 280-C* for the period 7/22 - 28/63:

On 7/22/63, PETER J. MAGADDINO, apparently referring to wages paid to an employee of the Magaddino Memorial Chapel, advised CI that the salary is \$60.00 per week, plus free rent and utilities.

On 7/23/63, PETER A. MAGADDINO advised CI he is purchasing a new home (in Niagara Falls, New York) for \$30,000 and has to sell his old home.

On 7/24/63, an unidentified man who was visiting PETER J. MAGADDINO, advised CI he had come to visit PETER J. MAGADDINO's uncle (the subject?).

On 7/28/63, CI reported that several unidentified men and one unidentified woman had been observed speaking in Italian, which is not comprehended by the informant.

CI furnished no pertinent information on 7/25, 26 and 27/63.

C. C. Wick

3 - Bureau (AM)
1 - Buffalo
FBJ:mak
(4)

REC-5

92-2924-189

JUL 30 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NINE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

FROM : SAC, BUFFALO (92-61)(P)

SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/30/63

ReBulet to Buffalo 7/26/63; Buffalo letter 7/3/63,
and New York letter to Director 6/24/63.

As set forth in Buffalo letter of 7/3/63, it is believed from the context of the report of BU 82-C*, that the person referred to as having been the subject of a disciplinary execution by the hoodlum element is ALBERT AGUECI, who was murdered in November, 1961, in the vicinity of Rochester, New York.

The reference to this event happening within the preceding three-month period may be an effort by MAGADDINO to impart a sense of immediacy to his warnings to SAM RIERI. The full context of the CI's report would also indicate that AGUECI's denials of being involved in the narcotics traffic were possibly found to be untrue with the preceding three-month period.

A full copy of the CI's report in this matter was furnished the Bureau by referenced New York letter.

② - Bureau
1 - Buffalo

FBJ;dbl
(3)

REC 7

13-114-190
JUL 31 1963

206
NONE

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-2924) DATE: 7/19/63

FROM : SAC, BUFFALO (92-61 Sub-3)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title STEVE MAGADDINO, aka

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number BU 280-C*
Type of Surveillance: (Technical or
Microphone) Microphone

1. Name of person or organization on whom surveillance placed:

STEVE MAGADDINO, Dana Drive, Town of Lewiston, N.Y.

2. Address where installation made. Also give exact room number or area covered:

[Redacted Address]

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Installation authorized per Bureau letter dated 10/22/62;
installation was made 11/8/62.

5. Previous and other installations on the same subject (with dates and places):

BU 82-C* was installed at [Redacted] on 4/4/61, under caption "VINCENT A. SCRO, AR,"
Bureau file 92-4227, and provides information re activities
of STEVE MAGADDINO.

6. If installation is a technical surveillance, answer following questions: N.A.

- a. Is a trunk line utilized?
b. Is the surveillance on a switchboard?
c. Is the surveillance on a public coin-operated telephone?

53 AUG 17 Bureau
17 Buffalo
FBJ:dgr

Registered Mail
(2)

DOVOHUE
JUL 22 1963
SPEC. MAIL PM

BU 92-61 Sub-3

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each: **One microphone in a**
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: **No**
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
- See attached.**
10. Could above information have been obtained from other sources and by other means?
- No**
11. Number of live informants (in field division) who cover same subject:
- Subject is known to** **informants, however, they are not in a position to furnish information supplied by this source.**
12. Has security factor changed since installation?
- No**
13. Any request for the surveillance by outside agency (give name, title and agency):
- No**
14. Cost of Plant Premises:
- a. Rental costs for plant premises: **None. Plant located in Buffalo Office.**
- b. Give total number of other surveillances monitored at same plant.

BU 92-61 Sub-3

9. On 4/1/63, CI furnished information indicating that a United States Commissioner may possibly have been or may still be a member of La Causa Nostra.

On 4/10/63, CI furnished information concerning a visit by [redacted], a friend of the subject and members of the MAGADDINO family, who is interested in becoming a Congressman and is actively seeking the nomination. CI indicated that [redacted] was socially acquainted with members of the MAGADDINO family.

On 4/23/63, CI furnished information received from subject in which subject discussed with an unidentified man the events on 4/22/63 involving surveillance by police officers. Subject then warned unidentified man not to get involved, made reference to his interest or involvement in a gambling situation and mentioned pressure by the FBI. Subject then told of his control over an unidentified police officer and his association with a man believed to be a Niagara County New York Assistant District Attorney.

On 4/24 and 25/63, CI furnished information regarding income tax returns of members of the MAGADDINO family being under investigation and reactions of the MAGADDINOS thereto.

On 5/3/63, CI advised subject had a discussion with an unknown man regarding an incident involving what appeared to be the late IRVING CAREY of Miami, Florida and the subsequent investigation of CAREY's estate by the Internal Revenue Service. The conversation then turned to an individual, possibly JOHN PAPALIA of Canada, a narcotics dealer. Subject recounted being taken for an extra \$140,000, possibly by PAPALIA. The unidentified man then discussed activities in New York including his arrest, his involvement in the disappearance of one of his associates which a police officer apparently offered to cover up, and an attack on MIKE GENOVESE.

On 5/24/63, CI furnished information received from subject and VINCENT SCRO regarding receipts and distribution of gambling proceeds and possibly regarding gambling activities in the Grand Bahama Island.

On 5/27/63, CI furnished information regarding a trip to Philadelphia on 5/26/63 by SAM RANGATORE in connection

BU 92-61 Sub-3

9. (Continued)

with a proposed gambling venture in the Grand Bahama Island with ANGELO BRUNO. Subject indicated dissatisfaction with the manner in which RANGATORE handled the matter and stated he would go and handle the matter himself in Philadelphia and possibly New York. Fisur on 5/27/63 verified the departure of MAGADDINO and RANGATORE for Philadelphia.

On 6/3/63, CI reported information received from subject and [redacted] concerning a holdup in Erie, Pennsylvania and police activities in connection therewith. CI also furnished information concerning subject's activities in connection with JOHN PAPALIA, CARLO GAMBINO and the late ALBERT AGUECI. CI also furnished information concerning subject's contact with SAM PIERI and what he told PIERI concerning the subject's position in La Causa Nostra and his domination over the Upstate New York area. Subject also recounted activities when he was a youth and his position in La Causa Nostra.

On 6/14/63, CI furnished extensive information regarding the subject's association with [redacted] JOSEPH BONNANO and various other individuals.

BU 92-61-Sub 3

- c. If any others, set out the proportionate cost of instant surveillance:

N.A.

15. Cost of Leased Line for instant installation?

Monthly cost of leased line

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
Three Special Employees and one clerk, each on a full, 40 hour week. Total annual salary

- b. Total number of man hours per week spent at plant?

160 hours per week.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hours or 20.6%

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

17. Remarks (By SAC):

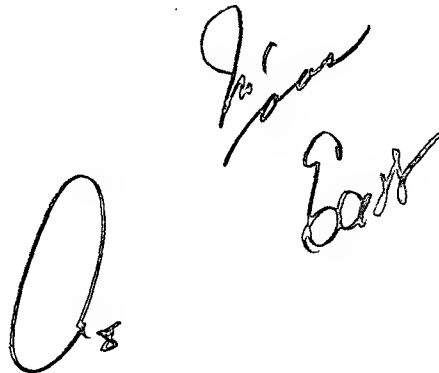
WJW
BU 280-C* continues to furnish valuable information relating to the activities of the members of the "Magaddino Family" through their meetings It has reported the identities of the individuals participating in these meetings and details of past^{ed} proposed activities of these individuals. It has furnished information regarding gambling activities of members of the "Magaddino Family" and established the pre-eminent position of the subject in Upstate New York among hoodlum element. I recommend the continuation of this installation and will personally follow its productivity. UACB, this source will be continued for another 90 days.

BU 92-61 Sub-3

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

BU 280-C* continually furnishes worthwhile and informative information relative to the Magaddino "family" headed by Stefano Magaddino, a notorious Apalachian attendee. Recently this highly confidential source has furnished information concerning the early days of the "commission" and members of La Causa Nostra as well as the current activities of the members of La Causa Nostra in Upstate and Central New York State. It is strongly recommended that this installation be continued for an additional 90 days.

Three handwritten signatures or initials are present. One is a large, stylized 'Q' with a subscript '8'. The other two are more complex, cursive signatures, one above the other, possibly reading 'J. S. East'.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY
(CRYPTANALYSIS - TRANSLATION SECTION) "JUNE"
DATE: 7/29/63

FROM : SAC, MIAMI (92-161-Sub II) (P)

SUBJECT: STEVE MAGADDINO, aka
ANTI-RACKETEERING

Re Bureau letter, dated 6/20/63, with attached Buffalo letter, dated 6/17/63, and with enclosures of two reels of tape containing Sicilian conversation reported by BU 280-C* on 6/10/63.

Enclosed for Buffalo are aforementioned reels of tape.

REEL NUMBER 1

Beginning of reel contains non-pertinent Sicilian conversation between STEVE MAGADDINO and PETER A. MAGADDINO.

Dialing of phone by PETER A. MAGADDINO.

PETER A. MAGADDINO: "Hello is your Daddy home? Mr. SCRO? (facetiously). And how are you? Listen, [redacted] called me. Yeah, and he's going to call me back tonight. Well, I'll be here then. How long will you be? Oh, yeah, sure. You tell me what time. I'll be here. No, that's why I'm coming back here. I don't know whether I'm going to meet him yet. I'll be in the office." (P) (Makes several non-pertinent comments to [redacted] about a funeral.)

An extended silence follows. Subsequently, a very low whispered conversation takes place between VINCENT SCRO and PETER A. MAGADDINO.

3 - Bureau (RM)
2 - Buffalo (Enc. 2) (RM)
1 - Miami
JS:bjc

(6)
AUG 15 1963

MM 92-161-Sub II

VINCENT SCRO:

".....They take a taxi."

PETER A. MAGADDINO:

".....They can't take a taxi all the way from New York to here without stopping. They gotta stop. How many phone calls he made anyway? Do you know?"

VINCENT SCRO:

"I don't know. So,.....They got the guys who ran up there..... right in there..... 'That's the way you want to leave it - okay. I'll leave it that way.' I believe - he put it under the telephone. He called over there. He said, 'I called over there. I called him back.....' If not today or tomorrow - sooner or later it's going to be."

PETER A. MAGADDINO:

"Oh, sure."

VINCENT SCRO:

"Because first of all - how come you - they'll hear your call over there. They'll check out of town calls. Who's calling a supermarket from here. (apparently meaning someone will question any calls being made to a supermarket from here) Naturally, you move around. You come over here..... always the same number from over there. So,.....
.....They know."

PETER A. MAGADDINO:

"Why, sure."

MM 92-161-Sub II

VINCENT SCRO:

"Because first of all - we....., we would do the same thing ourselves. With this telephone. You know what you do. The next time call me from the other number. No more this number. Forget about this number for awhile. Where you call me the first time. Then..... to take time. And.....take time to work out and everything else."

PETER A. MAGADDINO:

"Who takes their time? Who calls them up?"

VINCENT SCRO:

"You call him up from the house. You say, 'I'll call you at that number.' They check on the numbers going over there. They see at this time he made this call. To this number. Call me at that number; call me at this number."

PETER A. MAGADDINO:

"Who they going to check?"

VINCENT SCRO:

"....."

PETER A. MAGADDINO:

"....."

VINCENT SCRO:

"They did."

PETER A. MAGADDINO:

".....same number."

VINCENT SCRO:

"That's right. They check through his telephone."

MM92-161-Sub II

"put up when you're picked for these contracts? Suppose a fellow submits a bid and for some reason or another his performance bond is not issued. Does he forfeit the money he put up with the bid? A certified check or whatever he puts up? Yeah. Huh, huh. Oh, I see. That's right; He couldn't come up with the - huh, huh. Okay [] thanks very, very much." (T)

PETER A. MAGADDINO:

"If you put up - on this performance bid - you put up cash equivalent payroll and for some reason or another the contract is awarded to you - say you're the low bidder. And then it hinges on this problem of this performance bond and you don't receive it - you forfeit that money."

VINCENT SCRO:

".....Call him back and tell him to forget about it."

PETER A. MAGADDINO:

"Because, he says, they incur damages."

VINCENT SCRO:

(Dials telephone) "Butler 5-822 (last digit unintelligible). Yeah, good, [] I was just checking on that thing you know and found out that thing had to be forfeited. No use going through with it. Right? If we had a couple of days on this thing, I could check on the other source. But - in this case I don't think we can. I don't think so."

MM 92-161-Sub II

PETER A. MAGADDINO: "That's right. They get the tracer up and..... You can't tell them that. They don't believe it. These guys all the way from New York. They gotta stop for gas."

VINCENT SCRO: "That's right."

PETER A. MAGADDINO: "If we got any important phone calls. How can we make it?"

VINCENT SCRO: "I don't know."

Phone rings and PETER A. MAGADDINO answers:

PETER A. MAGADDINO: "Alright Cumpa."

VINCENT SCRO: "Wrong number."

PETER A. MAGADDINO: "It was from out of town."

VINCENT SCRO: "I got a feeling it could have been a What do you think about it? Shall we forget about it or tell him to go ahead?"

PETER A. MAGADDINO: "I'd go ahead with the thing. And let him ask the questions - like you say. Don't give it in. First ask. In other words, you want to take a chance and call [redacted] He's an attorney you know."

VINCENT SCRO: "....."

MM 92-161-Sub II

PETER A. MAGADDINO: "That's the trouble. I had to use the phone."

VINCENT SCRO: "Go outside and use the phone."

PETER A. MAGADDINO: "No, I mean, at this hour. It's 10:30."

VINCENT SCRO: "....."

PETER A. MAGADDINO: "Why should you go.....?"

VINCENT SCRO: "Ha! You give him 50 million phone calls....."

PETER A. MAGADDINO: "Oh, (obscene word) him! Hey, look VINCE. This miserable guy....."

VINCENT SCRO: (Completely unintelligible due to very low and whispered tones.)

* * * *

The balance of the conversation is non-pertinent.

REEL NUMBER 2

VINCENT SCRO: (Not audible.)

PETER A. MAGADDINO: (On telephone) "Hello [] This is PETER MAGADDINO. I hate to disturb you this time. We were having a little discussion here. Here's what I was wondering. Now here's the problem. You know these performance bonds you

MM 92-161-Sub II

VINCENT SCRO:

"What's Corpus Christi? Oh, yeah, it's on Thursday. Thursday; holy day of obligation. The priest mentioned it.

PETER A. MAGADDINO:

"Therefore we'll switch this thing to Friday."

* * * *

There follows a non-pertinent discussion concerning
[REDACTED] Conversation terminates
with this subject.

MM 92-161-Sub II

"Yeah, you know what I mean. So let's finish it....., we'll have just enough time to get the paint dried off and submit it and that was it. No, no. Just drop it. We'll just say we didn't have a chance to submit it - That's all. Alright? Yeah, yeah. So what do you think?..... That's right. Yeah, Yeah. But they got it figured out; right?.....yeah, yeah.....it's Butler 5-0036..... in Niagra Falls book. You got a Niagra Falls book? Listen, you think you'll be down this way tomorrow? Probably not then, huh?..... why don't you grab a flight to Miami anyhow? Oh, then you can drop by. Are you busy tomorrow morning? Alright, I won't be there until 8, anyhow." (T)

VINCENT SCRO:

"He's going to forget about it. He said, 'Well, I'll check with a couple of other companies.'.....it takes 24 hours."

VINCENT SCRO dials telephone.

VINCENT SCRO:

"Compa, forget about that appointment for tomorrow morning. Yeah not only that. In case you can't take the father, you forfeit the money. So, we can't take that chance. You follow me? So we forget about it. Okay." (T)

PETER A. MAGADDINO:

"Why don't you write that thing down. Corpus Christi there. For, er, Thursday, er, today is the 10th. Right? When is Corpus Christi. Look on that calendar."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
(Attn: FBI Laboratory
Cryptanalysis-Translation Section)

FROM : *[Signature]*

SAC, BUFFALO (92-61-Sub 3)(P)

SUBJECT: STEVE MAGADDINO, aka
AR

DATE: 7/29/63

"June"

There is enclosed herewith one reel of audio-tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, N.Y., on 7/28/63.

The conversations of the following are recorded on the audio-tape:

Unknown male (1)
Unknown male (2)
Unknown male (3)
Unknown female (1)

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

ENCLOSURE
③ - Bureau (Encl-1)(RM)
1 - Buffalo

FBJ:db1
(4)

T. S. Mumm
92-2924-
NOT RECORDED
2 JUL 30 1963
8 AM

RECEIVED
JUL 30 15 11 51
FBI - BUFFALO

SEVEN,
NINE

DO NOT
RECORD

RECEIVED
JUL 30 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATT: FBI ANNEX

DATE: 7/29/63

FROM : *gf me*
gmm SAC, NEW YORK (92-864)

J U N E

SUBJECT: *8*
10 STEVE MAGADDINO aka
AR
(OO:BUFFALO)

ReBulet, 7/5/63.

There follows a summary of the one reel of tape received in the NYO with referenced Bureau letter. The Bureau had received this reel with Buffalo letter dated 7/1/63, and it contains material reported by BU 280-C* on 6/28/63. This tape was listened to by Bureau Translator. who supplied the following summary:

BU 280-C* advised on 6/28/63, STEVE MAGADDINO, PETER A. MAGADDINO and unknown subject male, later joined by VINCENT SCRO, had a conversation in the Sicilian dialect. The entire conversation is a persistent sporadic and low discussion. Unknown subject makes mention of a contract about a corporation, but this topic is very brief. STEVE MAGADDINO speaks on a social basis but is indistinct in his speech. There was no pertinent information obtained from this tape.

Enclosed herewith for the Buffalo Office is the one reel of tape mentioned above.

- 12*
- ② - Bureau (92-2924) (RM)
 - 2 - Buffalo (92-61 Sub 3) (-Encl 1) (RM)
 - 1 - New York (92-864)

CGD:lac
(5)

92-2924
NOT RECORDED
3 JUL 30 1963
8-2

58 AUG 6 1963

Donohue
SEVEN
Donohue
DONOHUE
SPEC. MAIL RM

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: July 30, 1963

FROM : Director, FBI (92-2924)

SUBJECT: STEVE MAGADDINO, aka
Al.

REGISTERED MAIL

Enclosed is certain foreign language material:

One reel of tape containing conversation in Sicilian, received from Buffalo by letter dated 7/29/63, copy of which is attached. This material was reported by BU 280-C* on 7/28/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

Enc. - 2

1 - Buffalo (92-2924)

MAS

(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

17
ENCLOSURE (1) TO BUREAU
BUFILE 92-2924
NY FILE 92-864

RE: STEVE MAGADDINO aka
AR

JUNE - REGISTERED MAIL

BU 280-C*
7/2/63
Reel No. 1

BU 280-C* advised on 7/2/63 that STEVE MAGADDINO, PETER A. MAGADDINO and two men had the following conversation in the Sicilian dialect. Translation furnished by Translator

Unsub 1: I've got old friends like you people. As long as I've got old friends like you people I don't care Steve. Because I got lots of friends who would do anything. If I don't get that money I'll get it from the others. I'll give them a headache. I'll give them a headache, don't you worry, Steve.

SM: I said come down, before I shoot you, come down....I said pimp come down (unintelligible phrase)...When we arrived at Canal Street, I said spy, disgrace, dishonor, you have robbed everything.

(MAGADDINO's voice low, not distinct.)

In '52 I went to Italy. He used to buy stock. He was crazy. Those dishonorable characters...they bought factories without me knowing it. I was in Italy. They spent a great deal of money and in the meantime, they stole three hundred thousand dollars from me. (garbled) One who is a gallant man, he wouldn't do anything dishonest, I told him. But you are crazy and dishonest. I said where did you go last night you dishonorable disgrace. At night the pimp used to go around.....What does that pimp understand.....When I arrived here in this town, he said to me "pimp, dishonorable disgrace this and that". So I said dishonor if you get mixed up again in front of all those people, and do things like that (blasphemy)....I'll....He says "No, paiono I won't." I said to him dishonorable disgrace, you better learn how to talk you disgrace. Then he and the other pimp and the other one too respected.....When I arrived here (in this

country).....I had to go to Canada. (garbled)....right away....that night they arrived and the same night.... I said what's the matter with you compare (countryman). (Subject at this point mentions names sounding like [redacted] all phonetic.) What was I going to profit by this? (low voice) He says to me "I'm selling alcohol. Do you want to buy any alcohol". I says sure. He says "I got 80 proof". Sure go ahead I said....taking out the money...[redacted](ph) (unintelligible)...he robbed somebody else here and they arrested him. Therefore we had 100 barrels here on stock.....ten thousand dollars..... eighty or ninety barrels, they cost a lot of money. I got 10 thousand dollars and gave it to him. When he returned he says that filthy companion of mine.....(blasphemy). That other whore wife of his that old woman. He looked pitiful to me and he said "what are we going to do ". I says let's put.....this way he won't have anything. He says "No, no, no, no, these people are all dishonorable". I says (obscene)...this way I'll know who is who. Just now...the serpent couldn't go anyplace or do anything. Therefore.....he got eight hundred dollars to give to me and I threw it back in his face. He says "Wow, it looks as if I was annoyed or bored". I says disgrace that you are. You weren't going to give me anything.

(At this point, MAGADDINO continues conversation with other subjects. He relates the trouble he had obtaining fifteen thousand dollars from unsub for unknown reasons. MAGADDINO apparently tells of his earlier dealings in collecting his share. MAGADDINO continues to repeat conversation through large portion of tape.)

Break - no conversation.

(Conversation heard to obtain because of static. MAGADDINO speaks of his earlier childhood on a social level. No pertinent information in this section.)

(MAGADDINO begins to speak about various people and describes them as pimps. PETER MAGADDINO mentions [redacted](LNU) as being a pimp.)

BU 280-C*
7/2/63
Reel No. 2

Conversation between STEVE MAGADDINO and subjects
continued on 7/2/63. Translation by Translator

Translation for reel 2 cannot be obtained. Static
is persistent and MAGADDINO continually speaks in a low voice.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
(ATTENTION: FBI ANNEX)

DATE: 8/5/63

FROM : SAC, NEW YORK (92-864)

JUNE

SUBJECT: STEVE MAGADDINO aka
AR
(OO: BUFFALO)

Re Bureau letter dated 7/5/63.

Enclosed herewith for the Bureau is one copy of the translations of the two reels of tape received in the NYO with referenced Bureau letter. The Bureau had received these reels with Buffalo letter dated 7/3/63 and they contain material reported by BU 280-C* on 7/2/63.

Enclosed herewith for the Buffalo Office are the two reels of tape mentioned above and two copies of the translation of same.

These translations were done by Bureau Translator

[Redacted]

- 70 2924
- (2) - Bureau (92-2924) (Encl. 1) (RM)
 - 2 - Buffalo (92-61 Sub 3) (Encl. 4) (RM)
 - 1 - New York (92-864)

GJD: pcs
(5)

ENCLOSURE

1 cc det.

NOT RECORDED
12 AUG 9 1963

SEVEN

DONOHUE
SPEC. MAIL RM.

6 AUG 20 1963

Lon 92-34

desired by Buffalo in this case. It is felt that such a contact would prove mutually beneficial to the Bureau and to [] as he is undoubtedly interested in gambling activities in his territory. [] Police Headquarters, P.O. Box 458, Nassau, Bahamas.

UACB no further action is being taken by Legat, London, in this matter.

F B I

Date: 8/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by BU 280-C* for the period 7/29-8/4/63.

On 7/30/63, CI advised that he observed JIMMY
(LA DUCA ?) and two unidentified men discussing betting
on horse racing. One of the unknown men indicated that in
Rochester, New York, men go around collecting numbers on
the horses and really win large amounts. One of the unknown
men recounted having been stopped for illegal parking by
the New York State Police and being fined and later being
stopped for speeding by the Radar Squad of the Buffalo
Police Department, but having been let go on the latter
charge.

During the above conversation it was indicated
that VINCENT (SCRO) was out of town but his whereabouts
were not known.

On 7/31/63, CI observed SAM RANGATORE visiting
PETER J. MAGADDINO.

③ - Bureau (AM)
1 - Buffalo

FBJ:jmo
(4)

REC-115

AUG 7 1963

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

22 AUG 12 1963

BU 92-61

On 8/2/63, CI advised that PETER A. MAGADDINO had tried unsuccessfully to contact a [redacted] (phonetic).

Later PETER A. MAGADDINO mentioned to PETER J. MAGADDINO that he owes \$2300 to "Ohio."

On the same date, PETER A. MAGADDINO, who was recently operated on, told the informant of a visit to his home by his doctor who talked to Mrs. MAGADDINO about PETER A. MAGADDINO.

Later on the same date, PETER A. MAGADDINO, [redacted] and an unidentified man had a conversation which was primarily in Italian. From English comments interspersed throughout the conversation, it appears that the conversation possibly involved the ~~for~~closure of a home in which [redacted] was somehow involved. [redacted] stated he told an unidentified man that if he mentioned [redacted] name for anything, [redacted] would assault him.

On 8/3/63, CI furnished information which apparently relates to the comparative amount of business done by the Magaddino Memorial Chapel for the years 1962 and 1963.

On 8/4/63, CI advised that PETER A. MAGADDINO had discussed a funeral home in Brooklyn, New York, which was for sale.

CI furnished no pertinent information on 7/29 and 8/1/63.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

FROM : SAC, BUFFALO (92-61-Sub 3) (P)

DATE: 8/5/63

SUBJECT: STEVE MAGADDINO, aka
AR

"JUNE"

There is enclosed herewith one reel of audio-tape containing conversations in a Sicilian dialect as reported by BU 280-C* at Niagara Falls, N.Y., on 8/2/63.

The conversations of the following are recorded on the audio-tape:

1. PETER A. MAGADDINO
2. [REDACTED]
3. Unknown man

It is requested that a translator familiar with the Sicilian dialect translate and summarize the topics under discussion by those present. It is also requested that the results of the translations and audio-tape be returned to the Buffalo Office.

3 - Bureau (Enc. 1) (RM)
1 - Buffalo
FBJ;dkc
(4)

ENCLOSURE

to Miami

12 c.c.

*Letter to Miami
in 10/10/63, Enc. (2)*

8/8/63

RECEIVED
FBI PSCHVLOU
AUG 13 1963

AUG 8 5 08 PM '63

RECEIVED

SEVEN

REC 3 1 03 PM '63

SEVEN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

DATE: 8/9/63

FROM : SAC, MIAMI (92-161-Sub II)(P)

JUNE

SUBJECT: STEVE MAGADDINO, aka
AR

ReBulet dated 7/5/63 with attached copy of Buffalo let to Bureau dated 7/1/63, and enclosed one reel of tape containing Sicilian conversation reported by BU 280-C* on 6/26/63.

Enclosed for Buffalo Division is one reel of tape.

Conversation contained on aforementioned reel of tape is in both English and Sicilian between STEVE MAGADDINO, [redacted] and PETER A. MAGADDINO. The entire conversation is non-pertinent concerning a generalized discussion regarding the manners and conduct of young children. MAGADDINO comments about the relationship existing between himself and his grandchildren. He goes on to tell several stories about his youth. In addition to this conversation, there is a brief non-pertinent telephone conversation by PETER A. MAGADDINO regarding a funeral.

3 - Bureau (RM)
2 - Buffalo (RM)(Enc.1)
1 - Miami
JS:cmw
(6)

NOT RECORDED

3 AUG 12 1963

SEVEN

DOUGLASS

SPEC. MAIL

U.S. DEPT. OF JUSTICE

JUN 12 1 22 PM '63

RECEIVED-EAVM2

6 AUG 20 1963

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

DATE: August 8, 1963

FROM : Director, FBI (92-2924) —

SUBJECT: STEVE MAGADDINO, aka
AR

REGISTERED MAIL

Enclosed is certain foreign language material:

One reel of tape containing conversation in Sicilian, received from Buffalo by letter dated 8/5/63, copy of which is attached. This material was reported by BU 280-C* on 8/2/63.

This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

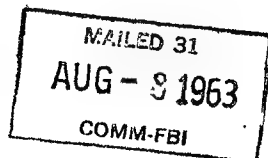
If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.

Enc. - 2

1 - Buffalo (92-61-Sub 3)

MAS
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____



6 AUG 15 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

100 6 1 00 54 33

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

DATE: 8/9/63

FROM : SAC, MIAMI (92-161-Sub II)(P)

JUNE

SUBJECT: STEVE MAGADDINO, aka
AR

ReBulet to Miami dated 7/11/63 with attached copy of Buffalo let to Bureau dated 7/8/63, and enclosed one reel of tape containing Sicilian conversation reported by BU 280-C* on 7/5/63.

Enclosed for Buffalo is one reel of tape.

Aformentioned reel of tape contains Sicilian and English conversation between [REDACTED] VINCENT SCRO and STEVE MAGADDINO. The conversation is sporadic and brief. Three topics are discussed briefly; two of which are non-pertinent. One such topic concerns itself with the purchase of suits at a sale and the other relates to the domestic problems of a person identified only as [REDACTED] (phonetic). The third and only somewhat pertinent discussion is very brief and is hereinafter set forth literally except for some portions which were inaudible and/or unintelligible:

[REDACTED]

"I made a day of it Friday."

STEVE MAGADDINO:

"(inaudible)"

[REDACTED]

"I made his tongue come out."

STEVE MAGADDINO:

"(inaudible)"

- 3 - Bureau (RM)
- 2 - Buffalo (RM) (Enc.1)
- 1 - Miami

JS:cmw

(6)

NOT RECORDED

8 AUG 12 1963

16

RECEIVED
AUG 15 10 10 AM '63

SEVEN

DONALDSON

SPEC. MAIL RM.

6 AUG 20 1963

MM 92-161 (Sub II)

[REDACTED]

"I don't worry where he goes!"

STEVE MAGADDINO:

"But that wretch!, why (remainder unintelligible)"

[REDACTED]

"I got him in the back room of the Pioneer Lounge. His face turned purple."

VINCENT SCRO:

"(very low and inaudible comment)"

[REDACTED]

"Yeah."

Conversation terminates at this point.

F B I

Date: 8/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, BUFFALO (92-61) (P)

STEVE MAGADDINO, aka
AR

Re Buffalo tel to Bureau dated 7/24/63, captioned
"LA COSA NOSTRA - AR"; Bureau airtel to New York dated
8/1/63, captioned "LA COSA NOSTRA - AR; CONSPIRACY."

For information all offices, on 7/24/63, [redacted]
advised subject left Buffalo, N. Y., on 7/23/63; destination,
mode of travel, and purpose not known. On 7/24/63, PC also
advised VINCENT A. SCRO, son-in-law of subject, had left
with family to visit brother in Syracuse, N. Y. Date of
departure by SCRO not known. [redacted]

b2
b6
b7C
b7D

[redacted] SCRO observed in Buffalo by HCS on 7/22/63,
but not seen since then. Contact with other sources and HCSes
has failed to indicate whereabouts of MAGADDINO since 7/20/63.

- (4) - Bureau (AM-RM)
(1 - 92-6054)
2 - Albany (92-132) (AM-RM)
1 - New York (92-2300) (Info) (AM-RM)
2 - Las Vegas (AM-RM)
3 - Buffalo
(1 - 92-337)
(1 - [redacted])

FBJ:dmb
(12)

REC-12

EX-103

12 AUG 9 1963

Approved: [signature]

Sent _____ M Per _____

Special Agent in Charge

BU 92-61



On 8/6/63, BU 258-C* advised that FRED RANDACCIO and [redacted] had visited [redacted] at which time [redacted] mentioned the name [redacted] [redacted] replied that he [redacted] knows only his own name and occupation, and that is all. The ensuing discussion then turned to a photograph in a newspaper, probably referring to that of STEVE MAGADDINO, which has appeared in local newspapers in connection with information from [redacted] RANDACCIO identified the photograph as a recent one, and [redacted] added that pictures of all of them had been obtained.

Later on 8/6/63, BU 258-C* observed an unidentified man with [redacted] who remarked that the situation is going to get worse and worse.

EXTREME CAUTION MUST BE TAKEN IN ANY INVESTIGATION BASED UPON THE FOREGOING INFORMATION, TO PROTECT THE IDENTITY OF THESE EXTREMELY VALUABLE SOURCES.

LEADS

An information copy is being furnished New York in view of interest in La Cosa Nostra.

ALBANY

AT SYRACUSE, NEW YORK

Will, through discreet contact with CIs, PCIs, and

BU 92-61

other logical sources, and through check of air lines' records for flights between Syracuse and Las Vegas, attempt to determine details of travel by subject and SCRO family.

(2) In event record of air-line flight to Las Vegas is located, will furnish data pertaining to flight to Las Vegas Office for use in investigation by that office. It should be noted that although subject is known to use aliases in travel, Italian names have been used; however, it is felt that SCRO will travel under own name.

LAS VEGAS

AT LAS VEGAS, NEVADA

Will, through informants and other logical sources, attempt to discreetly determine where MAGADDINO and SCRO family resided in Las Vegas during visit, and all details as to length of visit, purpose, and contacts during stay.

BUFFALO

AT BUFFALO, NEW YORK

Will maintain close contact with PC and highly confidential sources to verify return of MAGADDINO to Buffalo, and other information regarding trip.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: DIRECTOR, FBI (92-2924)

DATE: 8/8/63

FROM: SAC, BUFFALO (92-61) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

Re Buffalo letter to Cleveland and Pittsburgh,
dated 6/17/63; Pittsburgh letter to Buffalo, dated 7/12/63;
New York airtel to Bureau dated 7/10/63; report of SA [redacted]
[redacted] dated 7/1/63, at New York, captioned "LA COSA NOSTRA,
aka; AR - CONSPIRACY."

- 2 - Bureau (RM)
- 2 - Cleveland (Info) (RM)
 - (1 - 92-748)
- 1 - Chicago (92-1173) (Info) (RM)
- 1 - Dallas (92-383) (Info) (RM)
- 2 - New York (92-864) (info) (RM)
 - (1 - 92-2300)
- 3 - Pittsburgh (92-294) (Info) (RM)
 - (1 - 92-469)
 - (1 - 92-599)
- 7 - Buffalo
 - (1 - 92-337, "LA COSA NOSTRA")
 - (1 - 115-34, ALBERT AGUECI)
 - (1 - 92-389, SALVATORE PIERI)
 - (1 - 92-57, ANTONIO MAGADDINO)
 - (1 - 92-288, PETER A. MAGADDINO)
 - (1 - 92-174, FRED RANDACCIO)

FBJ:dmb
(18)

REC-45

92-2924-196

3 AUG 12 1963

EX-102

61 AUG 22 1963

Handwritten signature and stamps:
C. J. [unclear]
1531
[unclear] [unclear]
[unclear] [unclear]

BU 92-61

EXTREME CAUTION MUST BE TAKEN IN THE UTILIZATION OF AND/OR ANY INVESTIGATION BASED UPON THE FOLLOWING INFORMATION, IN ORDER TO PROTECT THIS HIGHLY VALUABLE SOURCE.

On 6/3/63, BU 280-C* advised that JIM (LNU) met with STEVE MAGADDINO, PETER A. MAGADDINO, the son of the subject, and the subject's brother, ANTONIO MAGADDINO.

After a social conversation between the subject and JIM, the subject then began to discuss a man named [redacted] (PH), whose father had apparently implored MAGADDINO to send his son away to California. Later, however, the subject had advised the father to keep his son hidden for six months or more, right where he was. Evidently, [redacted] was later arrested.

JIM then began to present facts in relation to [redacted], who had apparently borrowed a station wagon from a female friend and used it on a job, for which [redacted] was the finger man.

JIM then repeated his conversation with a man named [redacted] and had questioned JIM concerning [redacted] confederates. [redacted] confederates had advised [redacted] to steal a car for use on the job, which he did not do, and he failed to advise them that it was actually a borrowed vehicle. After the job had been committed, [redacted] went to Cleveland and left the car at the airport there.

Re Buffalo letter to Cleveland and Pittsburgh furnished full details of the foregoing portion of the conversation. The Pittsburgh Office has advised that the JIM (LNU) referred to above is most likely JAMES P. SALAMONE, aka. the subject of a Pittsburgh AR investigation. [redacted]

[redacted] Investigation of the robbery developed that [redacted] who has long been suspected as a finger man for various Erie, Pa., crimes, borrowed a station wagon from a girl friend, through which he was linked to the robbery. The other two members of the robbery trio have

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never been identified by the Erie, Pennsylvania PD, and [] has refused to cooperate.

The Pittsburgh Office has also advised that []
[] Erie County, Erie, Pa.

BU 280-C* further advised that MAGADDINO then related to JIM that SAM ~~PIERI~~, who is under him, had come to MAGADDINO and told MAGADDINO how proud he was of the subject.
~~SAM ~~PIERI~~~~

MAGADDINO later advised the informant and JIM that ~~FREDDIE ~~RANDACCIO~~~~, his Sottocapo, had had a discussion with him. MAGADDINO's discussion with FREDDIE included these words in Sicilian: ~~FRED G. ~~RANDACCIO~~~~

"They impressed upon me that they aren't honest, but dishonest. They were broke and needed money. Since they were affiliated with this damn Apalachin, this and that, they didn't even have money to eat."

MAGADDINO also advised that JOHNNY POPS had come to him some time ago and had spoken about POPS' marital status. MAGADDINO advised POPS that he would be doing something good if he got married.

MAGADDINO later remarked to JIM that he knew []
[] a man named TIMPESTA (PH), who was a good man but had died of cancer. He described TIMPESTA as "an Amico Nostro, a Calabrian; he was the Capodecina in the Borgata (family)."

In explanation, it should be noted that FRED G. RANDACCIO is the subject of a pending AR investigation in the Buffalo Office. SAM ~~PIERI~~, who was recently released from a Federal penitentiary after having served a term for a narcotics violation, is also the subject of a pending AR investigation in the Buffalo Office. JOHN ~~RAPALIA~~, aka Johnny ~~Pops~~, is a Canadian hoodlum who is presently serving time on a narcotics sentence in the U. S.

The following information furnished by BU 280-C*, on 6/3/63, concerning additional conversation between the subject and JIM (LNU), is being set forth verbatim, since it tends to

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confirm information furnished by NY T-2, as set forth in rerep of SA [redacted] For purposes of brevity, STEVE MAGADDINO will be identified as "SM," JIM (LNU) as "JIM":

SM

"...but he was a good fellow. So, in the meantime, he made me understand that it was all the same thing, but he always sees me. If you go for this girl, you know we were all young once. If I take a girl out and I want her to become my wife, I want to be alone with her just the same. What did he used to come for, to hold a candle for me. So, one day (inaudible) he made himself be seen. They pretended that they tried to avoid him. But he went in front of them... I don't know...So, he used to walk past, turn, walk past, turn, not knowing where they were hiding. My brother was there, I was there, we were all there. What did he come for? That degenerate was supposed to come here? So, when three or four weeks passed, he was again over there. He used to come here crying. I said cry all you want until...So now, crying here and crying there, they got in business in a big way. They put themselves in business in a big way. They could have got New York this and that. So, the young fellows came to me and said we represent so much importance because we are in a business in a big way now. Oh, those disgraceful degenerates, that disgraceful race. I said speak the truth, dishonored characters. So then, New York started screaming that they had clean houses. If they (New York) had dirty houses, that means that my house is dirty too. You say you have it clean, so keep it up like this. I, first of all, mine are clean. I had this in my head that they were dirty, but I wanted to see who was connected... and I worked...I knew which were connected, this with this one. So, now why did I have to tell them their house is clean when they say it's clean. So, now there occurred that this disgrace that someone was hollering for me. He says my uncle, my uncle. How do I fit in? My uncle here, my uncle there, my uncle, my uncle. Then this man, now this man is the son of [redacted] he's a nice kid..." (Note: [redacted] diminutive of [redacted])

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JIM "I know."

SM "...believe me, he's a nice kid. Believe me, he is a gentleman and a nice kid."

JIM "I knew."

SM "But, however,...(inaudible)...they don't know him. Therefore, they sent him to Spain, that fellow who fled...(inaudible). So now, in the meantime,... that other pimp...to call him every moment, every moment... So, what did I do...I got a hold of this lawyer and I asked him if he had the number of the person he was to call. He says 'Yeah, I do'..because that spy, the brother of JOHNNY POPS, his brother is more of a coward than JOHNNY POPS...He says he don't need [redacted] he don't need nobody. He says he's got his own people. The only people...I don't find anybody... (inaudible) so, he came and put himself here. So, [redacted] called and he tells me, 'Look, there is a countryman (paesano) of yours over here.' He says like this, like this, like that. I told him don't say anything more...So, the lawyer came and while we we're speaking, he says to me, 'Whatever you want to do, we'll do'...(unintelligible phrase)...so, I told this lawyer (doesn't complete sentence)...Then, [redacted] says, 'I changed my mind.' I says, 'You changed your mind? I notice right away you changed your mind.' I said, 'Listen to me, lawyer, you go out call this guy ' [redacted] who was it. I think it was CARLO GAMBINO...I don't know...I told him call this guy on the phone and go out to the telephone booth. 'You stand still. Somebody is going to get in touch with you.' When he heard that, he said was. Then (possibly says someone will get killed.) He took the taxicab from New York and he makes himself be brought all the way here with the taxicab. He didn't get off over here, but he got off at another place near a gasoline station...(blasphemy). As soon as he got off from over there, the FBI was over here. Then...I was having a cup of coffee. So, the FBI came and they said 'Hello STEVE.' I said hello. I said 'Where do you want to sit?'... They

"said, 'No, drink your coffee first.' Then they stood a while. So, then they said, 'You know, we're positively sure (inaudible)...' So, I said, 'I don't know what you're talking about.' They showed me a picture and they said 'You know this man.' I said, 'I don't know.' I said, 'I never see him before in my life. I don't know.' They said, 'Listen, STEVE, we are positively sure this guy is going to get in touch with you.' Now, that spy didn't come directly to me and come here to me... knowing that they are in New York, that other spy and Amico Nostro...What does it matter if he comes to me...I asked them, 'Am I under arrest?' They said no. Then I said, 'We have nothing to talk about.' They said, 'Listen, we are positively sure he's going to get in touch with you. This guy is going to come here and get in touch with you.' I said to them, 'I don't care what you do to him, for me you could tear him apart in little pieces...' I said, 'People like that I don't recognize, I don't know. I never saw him.' I said, 'This is a place of business; when a person dies... I don't have any interest in him.' They said, 'Listen here, I know you have nothing to do with this...you have nothing to do with this, but this guy wants to get in touch with you.' So, I said, 'Who gave this information to you?' So, I said, 'Let's talk common sense. If I had never known this guy, why should he come to find me?' They said, 'If you see him, you'll know him.' I said, 'If you don't believe me, you both stay here and when he comes, you grab him and handcuff him. What do you want from me? I don't know him. Even if I saw him and you show me the picture, I wouldn't know him. If I see him in the picture and I saw him in person, then it would be different.' Therefore, I told them, 'Place yourselves here, when he comes, you could handcuff him and tear him to pieces. I don't have any friends like that.' They said, 'Watch out for those families of yours, here and at Philadelphia.' I told them, 'No, you got the wrong information. I don't know what you're talking about.' I told them, 'If you want to get ahead with me, do what I told you.'

"They said, 'We're sure you didn't have anything to do with this.' Therefore, for them to come to me, don't you believe that they were not sent and advised that he was going to get in touch with me?"

JIM "Why, sure, he came to you direct; it's common sense."

SM "You see this simpleton, it wasn't he (unintelligible name) came here. How did they (FBI) know that this guy was going to come here? And believe me, it heated things up, believe me, the way these spies (FBI) came here. (Inaudible) pick him up and in that manner we made him run away. (The portion marked inaudible implies that the unsub who was to meet SM was forced to leave the city.) They later found him dead."

JIM "Naturally, they figure..."

SM "Now, you see, (speaks at a very low voice)...they know all these things. How could he stay..."

JIM "You can't get near anybody with that stuff. You can't associate with it...you can't let him..."

SM "No, I know...I told SAMMY PIERI (PH), 'As long as you mind your own business...If you go out the town I want to know.' Here they even investigate the Blessed Virgin. I told him, 'I don't want any part of what you make, but I want to know what you're doing. Call even the Blessed Virgin, but ask everyone. I want to know what you're doing...'
I told him, 'When you're going out of town, I want to know what you're doing. Whether you get together with Amici Nostri or those who aren't Amici Nostri.' How do I know if he speaks with the wrong people and they would hit him (kill him). Therefore, I explained to him the whole situation. And another thing, I told him, 'If you know (inaudible) don't handle any more, I believe you. But in case if you associate with a person who handles it and don't tell me about the one who handles it, you will get the same

"finish as the person who handles it.
(At this point, SM is probably speaking about narcotics.) I told him, 'If he gets killed, you'll die the same way he does. (MAGADDINO repeats above warning, pointing out there is a rule and regulation against handling that stuff; i.e., narcotics, and requiring disclosure of knowledge of handling by other members.) Watch out' I told him, 'I'm warning you ahead of time.' I said, 'You have been acting like a bird flying from one branch to another.' I said, 'If you don't do the right thing, SAMMY, I'm going to call, you know. Whatever you will get, you will deserve.' He said, 'No, no, you can rest assured I'll stay in line, stay like this and stay like that.' Be careful because if they get us on this, they'll get us on everything else."

JIM "They don't want anything to do with it. They want to grab everybody that monkeys around with it. (i.e., with narcotics)."

SM "I told him, 'If you don't mind your own business, I'll crack your head.' I told him, 'Get out, get out, you don't belong here.' I said, 'Go to the family where you belong. Mind your own business. You're not going to do what you did once before.' He thought, he used to tell him that I was a sissy. I turned to the gun always only when they shot at me. I never put anyone on the spot. I keep away from him. What the hell...You see, JOE DI CARLO (PH) used to tell that guy things that never existed. But when he started minding his own business, he started going around here and there in New York. They all came to me...they had a reunion at PROFACI's farm. When I saw them all present themselves...I said, 'You are all the friends that I have come to love and respect and I say things... If he wants to go with you, go ahead.' They said, 'You...' I said no with great pleasure; the thing is there isn't any need (to write letters). When he left us, the only reason I didn't want to...(The Sicilian word SM says here can mean either rob or

"kill.) You know why I didn't want to (rob or kill) him; just for one principle, because he has always been like that. His father respected me and always in everything...they were always wolves...but wolf against wolf, you're my wolf; I'll grab you any time. There was no faith at all...I'll grab you any time. When he was alive, I was young, and he wanted me to be Rappresentante...I said, 'But, what are you crazy.' He said, 'I'm sick and I can't...so what... pick one who is more qualified for it, more faith. For if you have a good Rappresentante, everything would be maintained well. You have to believe what I tell you...Not even if (obscene) comes.' I told him, 'I'm still too young yet. I got children to take care of.' So the time came for us to be separated...This miserable character, one day was to come with us. So, PEPINO LONARDO came and went with him also (obscene)...I don't give a damn...At that time, I was the worst one. You have to believe me as far as the money situation. At that time, I was a millionaire. Believe me, I was a millionaire. Therefore, how many cars could I buy. I didn't have any need for stolen cars. I could have bought cars priced at six-thousand dollars. I could have bought a car business. I used to earn ten-thousand dollars every night, every night, every night (blasphemy). Ten-thousand dollars a night I used to take in. I didn't gamble. If I played ten-thousand dollars a night, they couldn't touch you (inaudible). I used to be in with some Americans; we used to make a lot of money...There was a lot of talk; we separated. So, I didn't want shooting to take place to make...MARANZANO...Capo dei Capi...the Rappresentante...that guy MARANZANO (PH) wanted to shoot in the worst way. They were thirteen...He said let's start shooting...I said, 'What are you crazy...there isn't any need to...(inaudible) Capo dei Capi.' We were presented the problem to the amministrazione (administration), together with other capi, I will talk to those who know us well; there are many who will listen to us. Because

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"we cannot stay with him, nor he with us...because they used to call themselves the 'Ide' (PH), and we were called the 'Outre'; i.e., they were called the 'Ins,' and we were the 'Outs.' Therefore, a hell of a mess. They were about thirteen men. We were twenty-four. Kids, you know, at that time. Money, we had money by the carloads. He used to make Amici Nostri with us knowing about...if we had part in...all in the town...If a person was qualified and was capable, then we said okay. If he wasn't, he'd be rejected. The way they were supposed to do with us. No sooner had we gotten out of there, he made seven or eight (meaning made Amici Nostri). When we separated, that same day, he made about seven or eight men. Therefore, he had hot coal underneath him. I told him... '(inaudible)...therefore, I don't need to.' He says, 'You have to do the horns that you have. I command, and I'm the Rappresentante. Therefore, you have to do what I say.' Because I didn't want to be Rappresentante. They took me and put me there by force. All his own men, I didn't want to do it because I knew (or [redacted]) was impetuous. He had the ambition to become boss in the worst way. I would have been satisfied to be an aide as long as [redacted] became Rappresentante. But I didn't want to be Rappresentante; they wanted me to become one. I didn't care. They grabbed me by force in order to save the situation. They believed that I was able to save the situation. [redacted] went with them, then he wanted to ah, ah...and they all came with us. (Inaudible) no, no, nothing doing. Then he said, 'Well, we don't know what we are going to do.' I said (laughs), 'A person who is a Rappresentante should know what he's doing. Therefore, now you need suggestions, do what you want. What do you want from me?' He says, 'Oh, you have to tell me what to do.' At that time, there was going to be a meeting of the Rappresentant (plural). All the meetings at that time were held in Buffalo. 'When the Rappresentante come, you yourselves will select a Capo di Capi and the Capo di Capi will know what to do. Call another, make him, the Capo dei Capi (head of the heads)

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"(i.e., chief or big boss),' and I told them I couldn't be a good capo for them - I could even be a good counselor I told them. 'We will ruin the Borgata.' Because they wanted to take the Borgata. I didn't want to. They wanted to take the Borgata away from him. They said, 'We will call him.' I said, 'How are you going call him? You say the Borgata isn't (inaudible).' We met all in one place, and that's what we did... Then he the faster...the Famiglia...those guys want to go...if they want to go with us, they go with us... We were twenty-four and all twenty-four were...the [redacted] (PH), the traitor remained seated. I said, 'Because you yourself came and said "I'd like to come with you people," and then when (inaudible). PEPINO LONARDO came to speak, to speak to you (inaudible).' We didn't want people like him. They arrived at a point and they made twenty-four, when they made twenty-four, the commission came, we separated. And I told him all these. I'll take (inaudible portion)...but I won't take Capo dei Capi. I won't take it. So, [redacted] got up, and he made a speech about me that he.. [redacted] was a young man yet. After a time, there came an old woman, as long as there was a family (famiglia)... a person who lands in this town, it isn't that he can go to Cleveland or to New Jersey...he has to squeeze in. Therefore, he had the desire to become a Capi dei Capi; he went to New Jersey, but his home was in Buffalo. Now came (laughs) (unintelligible), and he got a heart attack. Now...(garbled)...just the same. He was a disgraceful old man and miserable, and I never saw him."

JIM "Do you remember him--"

SM "No, I don't remember...Then there was the deceased FRANK (BOOTS?) (PH). He had..."

JIM "Oh, FRANK (BOOTS) (PH). He had a place at the end of Main Street at Buffalo. Every day he came... (laughs)...(Social conversation develops.) Do you remember when [redacted] came from Chicago?"

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"There was one called [REDACTED]. He had a dirty suit on, you know it looked like a suit that wasn't changed for three months, all dirty. And he was sitting in front of the bar. So, they had brought me upstairs to make me (Amico Nostri). This guy had a guitar, but he didn't know anything. So, I said to him, 'This is a forgotten guitar.' He says to me, 'You're the one who is forgotten.' He said to me, 'Watch how you speak...' The two brothers heard this and came down and said, 'What's the matter?' I said, 'What's wrong? We'll see what's wrong.' They brought me upstairs and introduced me...I went downstairs, I took the guitar...right?...So, I said, 'Maybe I'll play for someone who would like to sing...' I told this guy... that the guitar was forgotten...I thought he was the janitor over there. So, actually, I gave him the money. So, they told him, 'We brought him (JIM) here...what did he say to you...do he curse at you?' 'No,' he answered, 'He (JIM) said that my guitar was forgotten.' Now, after four years in jail, I returned to (possibly says the farm of [REDACTED])...It's been four years since I left jail; I was dying from starvation, who's going to give me money? Right...so, they taxed me three-hundred dollars to four-hundred dollars on the case, you remember?"

SM

"Yeah, yeah, I remember."

JIM

"I thought that when I became a hood, that they were going to give me money (laughs)...When I looked at everyone...they came out, [REDACTED] (possibly [REDACTED]), and they said, 'Who's over here?'... Then I said, 'These all are hoodlums.' Could I say that?...They said here there are others that belong to the same Borgata...So, I said, 'The money, who's got money...' I was desperate and had just come out of jail...I said (unintelligible)...they all looked at me...They called me to talk to them and they said, 'But you shouldn't talk that way...' I said, 'What do you mean I shouldn't talk that way?'

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"I said, 'The others who come out of jail, where do they go to get money?' They said, 'You shouldn't answer that way.' I said, 'Well, that's the way I answer, because where was I going to get the money? In the meantime, this discussion ended...He used to tell me, 'You have to stop over there.' I have to stop there? I used to stay there an hour, an hour and a half...and I didn't see anyone...These stupid ignorant people..."

SM "Did you ever meet FRANCESCO ~~X~~GUISEPPI? There was MICHAEL (PROFIS - PH), all a couple of old men. Not to disrespect a person who becomes old because when a person lives he sees everything...crazy old man. This (unintelligible name), the Capo dei Capi, when [redacted] of Chicago came---you were already an (Amici Nostri)...once..."

JIM "Yeah."

SM "...he came there...we were talking...We had always fought and shot at each other...A time came when we made him Amico Nostro through JOE CIVILLO here at Buffalo. We had always respected each other a hundred percent; I had always loved JOE CIVILLO because even until today, I have always found him honest. So, one day, we were talking...and I'll tell you (unintelligible words)...This disgrace wanted to break the whole Borgata...This disgraceful (unintelligible name)...was shooting at [redacted]...He says our Borgate (plural form) (audibility poor at this point). He was eventually condemned to life; it depends on how you put it...(unintelligible portion). They all went to jail...To one person, after so many years, they sent him back to Italy. The spies (law officers) spoke with me, and told me, 'You know we know you're a friend... (incomplete sentence)...' Ah, (obscene)...Then I said, 'I don't understand anything...' I said, 'What you're telling me I understand you trying to put me on the spot. I don't understand anything...' They said, 'Ah, you know him.' So, I said, 'What do you want from

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"me? I won't say anything." So, I said, 'I have nothing to say and nothing to do...' (unintelligible words). So, I said to them, 'You know what I do; therefore, there is no use talking about this thing; I don't understand...' I said, 'If you want you speak to him...' (unintelligible words)... I went to the Capo...I told him I believe we could break...I said we can't break...because the spies (law officers). You know what he said. He says, 'Mind your own (obscene) business. I'm the boss and you have to do what I tell you. Not that I have to do what you tell me. Mind your own (obscene) business, of your own Capodecina, and that's all.' Because he left me as Capodicina. So he told me to mind my own business and that I wasn't supposed to get involved in it. So, I told him, 'You are a miserable disgrace...why did you insult him?' So, he says, 'I'll worry about that; mind your own business.' He said, 'You have to mind your own (obscene) business. I'm the Rappresentante and I command.' 'All right,' I said, 'you're the Rappresentante and you command.' So, then one day, there was JOE and that crook (unintelligible name), he was talking...and the deceased TOTO (SAL) RIGINELLO (PH). So, talking and talking, I thought to myself one of these days we are going to have a shoot out. (Unintelligible words)...I thought today, tomorrow, we'll make it slide, but some day...people I knew... so they got stolen cars and brought them to me... because then all the cars weren't like today's. They were all open...so, it was easy to hit a car. Then, in the meantime, there was [redacted] (PH) as the Rappresentante. [redacted] (PH) was talking with [redacted], and he was telling him about these stolen cars...So, [redacted] went to New York, and he went around saying that STEVE MAGADDINO has stolen cars prepared and is going to use them to go against the Famiglia (family). That cowardly disgrace. If I wanted, I could have bought a hundred cars at \$6,000 each. We didn't have any necessity to do these things. (SM here, refers to the stolen cars.) So, now they called me and said, 'What did you do, lose your senses? What, are you crazy?' I told them,

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"'But what?' I said like this, like this and like that. Because something like this you know. I can't believe I would be that backward to complicate situations and people. That was something serious; what the hell, they tell me...because you know, but not to go against the Famiglia (family). What an uncomfortable situation. So, then he shot at me (mentions two unintelligible words)...and [redacted] (PH)...they arrested two the other time...So, he remained alive another time...I think the last time you people shot him. So we again shot him another time and he went into the hospital. We shot him three times. (Possibly says: of the three times, it was me, myself, you know.) Every time we shot him, he had never talked. So, one day I went to the hospital, and he said, 'DON STEFANO (STEVE), now you're shooting is getting half as good; what are you going to do, go against all the other old-timers?' (Laughs) He said to me. I said, [redacted] I'm sorry about what had occurred.' He says, 'I swear by my honor, I will never talk in any matter. However, I'll tell you something, I'm very sorry about what has occurred. But DON STEFANO (STEVE), please, please, while I am still alive, that you can be sure until the day I die, and by the pains that I have, I am not a stool pigeon. But if tomorrow I die (noise; inaudible words)...call me stool pigeon after I die.' I said, [redacted] (note: DON before a name connotes respect to the person being spoken to or about)...you are having these discussions with me would do good. I'm sorry to hear what has happened to you.' He says, 'Go and meet the other old-timers.' I said, 'Let's hope God helps us, what can I say?' Now, there was we were still under (unintelligible name)...says this guy has to die because [redacted] (PH) wants him dead. (Whispers very low) PEPINO LONARDO...So, one day I got my compare (meaning friend, countryman) [redacted] [redacted]. I made him dress up like a bricklayer;

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"I don't know what work he was doing. So, he went in there...We were ready in the car and all that. So, my compare went in there, and he says, 'Give me five pounds of cutlets. To cut five pounds of cutlets, how long does it take?' So, [redacted] put forty-five pounds of cutlets in his hand, and he [redacted] told him, 'This is the way I cut the cutlets.' He picked them up and threw them in the air. [redacted] told him, 'If you want cutlets, you get them.' So, he says, [redacted] is coming.' He probably had some understanding, you know, between husband and wife. So then, his wife grabbed him, my compare, from behind, and he said, 'What kind of disgraceful people are you, I came here to buy some meat and you're creating a whorehouse here, and you're doing ah, ah, ah.' He [redacted] say, 'Never mind, you didn't come here to buy cutlets with them...with forty-five pounds...' The poor guy, he did something right by walking out clean because things went bad. So, we saw him go out of the place, and we didn't say anything to him. So, later, [redacted] called her and [redacted]. He told him, 'I want to talk to you about something.' Then... (inaudible portion)... So, he [redacted] tells me, 'Ha, don't think I didn't know it was your compare dressed like that in order to (catch me off balance or shoot me).' He says, 'For God's sake, I'm not a stool pigeon.' Why... his wife was there listening. I said, 'What are you saying?' He says, 'For God's sake, DON STEFANO, why do I have to die, but why, what have I done? When I'm drunk, maybe I say only one word, but I'm not a stool pigeon. You can be sure that I'm not a spy.' Therefore, we left [redacted] after we comforted him (laughs), and we turned around to [redacted] (PH). Do you remember [redacted] (PH)?"

JIM

"Yeah."

SM

"So, we went over there, and we called [redacted] and we related the story to him. When we finished, he said, 'And you people...came to call...to see how

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"the things were so that nothing might happen." So, he said, 'Then you went there.' I said yes. He said, 'This guy, wherever he is, must die.' He told me. He didn't want to listen to reason, so I got up and said, 'You are a disgrace and miserable and a big coward.' I told him, 'You have to go and kill him, you disgrace. I won't go against him anymore, even if Jesus Christ came. Because you're the Rappresentante and you don't know how to issue any orders...you can't reason; therefore, you are a miserable person. We used to tell him you were right... It couldn't be.' When a little time had passed, then we could try again. He says, 'No, now he has to die.' That disgraceful character, and I told him another thing, 'You could accuse me on whatever you like, we won't do anything else because you want us either dead or end up in the electric chair.' I said, 'You are the father of a family.' I said, 'You are a disgrace, a miserable person.' So, [redacted] told him, 'I grab your mustache and I'll paste it up your (obscene).' So, he left like an alley cat. (Obscene) accuse wherever you like. That disgrace...We had shot that guy three times already. The last time we shot him, I told my compare, 'Me and you have to go.' He lived at Pennsylvania (PH) and Sullivan (PH) Street. I said, 'We'll go there, and tomorrow morning when he comes down, you and I, we are going to kill him.' So, now (laughs), [redacted] recognized me and my compare, and he didn't walk downstairs. He stood behind the glass doors and he saw me and him. So, what did I do. They gave us fifteen days to do the job, and if you don't do it in fifteen days, we'll take him off your hands. So, I then, in order not to cause any harm...MANZARE (possibly MARANZANO) said, 'Where are you going to do it?' In fifteen days when he comes...we'll kill him. 'But what the hell do you want to do, leave him alone; he's a disgraceful dead man.' So, what did I do, I got [redacted] (PH), the other miserable that was (inaudible)...I let him put short pants on... I got [redacted], I got [redacted].

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"He (Rappresentante) started steaming because he thought to himself these guys are going to get together. When he saw [redacted], he (Rappresentante) thought to himself, and he started cursing, and he said, 'He's going to remain alive once more.' (Laughs)... When he [redacted] got out of the hospital, he went to LONARDO, he undressed and said, 'You see how many bullet holes I got.' He [redacted] says, 'For God's sakes, for God's sakes, why do I have to die? Talk to them in Buffalo and tell them not to kill me, why?' So, then PEPINO LONARDO sent [redacted] - PH) to kill that guy. He [redacted] comes and he comes to talk with me. [redacted] says, for me, PEPINO LONARDO says that this guy has to die because LONARDO with a hand and me with...I have great pleasure to leave this poor man alone because of how much agony he suffered. So, now he says, 'You now have to come with me to talk with (unintelligible name).' So, I said, 'Ah, [redacted] if he sees me, he'll probably think it was something I planned.'"

"'Therefore, go alone...go and get him.' Then (unintelligible name) answered and he says, 'This guy must die. STEVE MAGADDINO and PEPINO LONARDO want him to stay alive, but over here in Buffalo I command, and I say he dies.' So, they brought me the answer, and I says, 'Wow, now is the time for (possibly [redacted] to die.' So, I went to [redacted] (PH), and I said, 'Listen here [redacted] laughs).' His name was [redacted] (Note: [redacted] was possibly [redacted] nickname or last name.) I said to him, 'Listen to me, I don't want to get in the middle of this...but I'm sorry (laughs)...however, I'll tell you something this time, don't make any mistakes, do what I tell you...Stay here...don't go out...I'll render myself responsible for whatever happens to you...However, don't go away from here... You going to stay here.' So, he went to the (unintelligible name) and said [redacted] is here at Buffalo. He won't go near the door or anyplace. If you're man enough, you go and kill him.' He killed him. (laughs) Then that

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"disgrace, when he walks by...after a time he went to that guy over there.. [REDACTED]..."

JIM (?) "They were ignorant...they used my Lincoln, you know what I mean...Why didn't they use their own?"

SM "They were too ignorant. You know better than I do."

JIM (?) "They were ignorant, but lucky for me they were... (unintelligible) all...So, I convinced them that with one extra, he took him out...So, then [REDACTED] the old man...then he went to [REDACTED]... then he and [REDACTED] went. So, I went there; I told them we are presenting the fact to show the Famiglia (family)...that we need you and your son...(unintelligible phrase) to break the family."

SM "Yeah, but it didn't break then."

JIM (?) "No, it didn't break then because [REDACTED] went with [REDACTED]...I don't know how they were mixed there."

SM "But they did it themselves, without none forcing them."

JIM (?) "Oh, yeah, because, well..."

SM [REDACTED] told me, now we'll break the Borgata. He said it to me, 'Will you be the Rappresentante?' I said, 'No, no.' I said, 'If I'm dishonest then I want you to publicize it to everyone, but if the Capo di Capi (head of heads) is honest, you have to publicize that also.' I used to prove a lot of things. So, then he says to the Capo and Sottocapo, 'You speak.' He said to the Capo, 'You speak,' but he didn't say anything. Then he says to the Sottocapo, 'You speak,' but he didn't have any words to speak. Then I said, 'As long as...I'll bother with it.' I said, 'You people want us either dead or in the

BU 92-61

"electric chair. We can't have anything to do with this, in any matter whatsoever.' So, then [redacted] put a chair in front of him like this. He told him... So, [redacted] grabbed me and says, 'Now, let's break his Borgata.' I said, 'No, no, you have to say it in public that if I'm dishonest...don't hide it...you have to say you, STEFAN (STEVE) MAGADDINO, are dishonest for doing this. If I was Capo di Capi, you have to say it in front of everyone that I was dishonest.' So, then [redacted]...because then there came a board of fifteen Rappresentante here to listen to [redacted] Then [redacted] grabbed a chair and cussed at them. He, himself, came to me...break the Borgata and become Rappresentante. I said nothing doing. Never! He says, 'Why? If we ever broke the Borgata and everything was... then the people wouldn't talk.' But...in order to steam us the Commission was coming again... otherwise he wasn't going to come with us. When there was need for the Commission, then they were ready to come. He says, 'Now that they all got together, they won't tell anyone anything.' He said, 'What are we going to do?' I said, 'That's your business, you're the Rappresentante.' He said, 'You can be sure that I don't know what to do.' So, I said, 'I'll tell you what to do, now all the Rappresentante are coming. The Capo di Capi told them the facts (unintelligible) with great pleasure...I accept with our Amici Nostri.' I said, 'There is only one person I don't want in this Borgata.' He says, 'Who?' I said, [redacted]...I don't want him, neither now or never.' I said, 'First he has to throw himself from the stairs; if he lives, I'll take him, if he doesn't...'"

From a review of the foregoing information and the rerep of SA [redacted], it is possible to conjecture that PEPINO LONARDO is GUISEPPI LONARDO, "Capo" of the Cleveland "Family," in 1915, and that MARANZANO is SALVATORE MARANZANO,

BU 92-61

mentioned in rerep. It is also possible that JOE CIVILLO is identical to JOSEPH FRANCIS CIVELLO, of Dallas.

All offices receiving copies of this letter should review it for information pertinent to those offices, and to identify persons mentioned by the subject. Where pertinent, this information should be incorporated into appropriate reports.

F B I

Date: 8/13/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, ALBANY (92-132) (P)
RE: STEVE MAGADDINO, Aka.
AR
OO: BUFFALO

Re Buffalo airtel, 8/7/63.

[redacted] American Airlines (AAL), Hancock Airport, Syracuse, N.Y., advised SA GEORGE P. SIMPSON on 8/12/63 that normal routing from Syracuse, N.Y., to Las Vegas would be via AAL. He advised that under the centralized booking system now used by AAL, all reservations for the Syracuse area are handled by the Buffalo office. If there was no reservation made in instant trip by MAGADDINO and SCRO, the actual ticket sales records are at AAL, White Plains, N.Y.

[redacted] PCI, on 8/12/63 advised he had no knowledge concerning any trip out West by VINCENT SCRO. He advised that VINCE's three brothers are all daily occupied with the operation of the Darling Ice Cream Co. business at Syracuse, N.Y., and they never discuss VINCE's affairs. The only knowledge he had concerning VINCENT SCRO was that about 2-3 weeks ago, VINCE arranged for the purchase of a six-door Checker car for his brother ANTHONY SCRO who has seven children and a pregnant wife.

3 - Bureau
2 - Buffalo (92-61)
1 - Las Vegas (Info)
1 - New York (92-2300) (Info)
2 - Albany
GPS:pab'
(9)

REC-32

92-2924-197

AUG 15 1963

EX-103

NINE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AL 92-132

LEADS:

THE BUFFALO DIVISION

AT BUFFALO, NEW YORK

Will check reservation records of AAL regarding trip to Las Vegas by VINCENT SCRO and subject sometime after 7/20/63, and provide results to Las Vegas per lead in referenced Buffalo airtel. If reservation records negative at Buffalo, will request New York to check ticket sales records at White Plains office of AAL.

Information copy to Las Vegas and New York Offices in view of their interest in this matter.

Memorandum

JUNE

6^m AUG 26 1963

ENCLOSURE REC-4
(RM) 92

92:2924-198

JUL 12 1963

~~CONFIDENTIAL~~

~~SPEC. MAIL PM~~

Reel #1

6/14/63

BU 280-C* advised that on 6/14/63, STEVE MAGADDINO and PETER A. MAGADDINO conversed the following in Sicilian dialect. Translation furnished by Bureau Translator [redacted]
[redacted]

STEVE
MAGADDINO:

"I could go and tell him...They should go (obscene). Him, his father, his mother and whoever else there is with them...and that other big spy, his brother too...."

PETER
MAGADDINO:

"I don't give a (obscene) for them."

SM:

"That other [redacted] is another jerk, you got no idea...That other [redacted] is another dishonored person...They wanted to (rob) [redacted] (PH)...If it weren't for me [redacted]...That dishonored pimp...that miserable, dishonored coward...that Bonanno too.. Then they..ah..ah..sent him here to see what I would say and I had to go over there so they could make their own (Amici) (PH) (meaning friends or members)...I cut here and blood comes out... I cut there and blood comes out again...Why don't they stop...But are these things to be forgotten?... and that starving [redacted] whenever he used to come here, watched himself...He used to say that he wanted to talk to me, but when the time came to talk, he never came...I knew what he wanted to tell me, and I told him you are a dishonored spy and a disgrace. He used to scream over here...that dishonorable disgraceful spy. Then Bonanno (PH)..(cough) when he was with me, Bonanno was like a dog...I wasn't (Unintelligible word) of a dog. He was angry with me, what did I care. He thought I was going to side with him - pimp. I am going to side with something good and

92-2924-170
ENCLOSURE

"honest...not with dishonored schemes...They talked of his son...Then they told him, don't move from here...don't move from here...here never... Because if I went on the side...I didn't want to do it directly...because they called me separate.. They told me, 'Whatever you want to do we will do.' I said what do you mean by what I tell you, you do? They said, 'If you want it on the Q.T. we'll do it on the Q.T.' They said, 'Who knows about this?' I said even the Blessed Virgin knows about it...On the open...what Q.T. I said I don't do Q.T. with nobody... I told them, 'On the open.' After I spoke and I said a few words, and there wasn't any need to speak further.. then he put...He says, 'My cousin forgot to say that he'll put himself on the side'..this and that...when you put yourself over there, you got a position dead or alive those are the orders...Now if I go over there with my anger, I'm going to say you're a disgrace... you spoke...they spoke about your son, they'll say it about your son..He said it in front of everyone, and you didn't say a word. Now how did this thing happen. What does he think I...he could choke himself. Because if he...the little guy he believed prestige, prestige... Ah prestige that's what he wants like me...that dishonored person...It's been for 20 years since I've...20 years!... no...20 years...20 years..(obscene)...How could you stay 20 years?...He says (Unintelligible phrase)..that's something just?...he says you get Bonanno, I'll get Magaddino (obscene)..."

PM: "(Unintelligible)"

SM: "Huh?"

PM: "(Unintelligible)"

SM: "At Phoenix...at California...at San Francisco he has a son-in-law, who is married with his daughter. He wanted to do away with [redacted] and put his son-in-law in...He went to [redacted] and put a cheese factory there..."

[] was starving...That dishonest character, he should forget everyone else, but not [] (diminutive form of [] usually anglicized to [])...He came from over there, he's got a great deal of relatives, he's rich...(garbled) and all that time he has to stay over there. Wouldn't that drive you crazy? So he came over here, that miserable person, he didn't want to give satisfaction to me. So I said everything that you are doing, I don't like...He said, 'You...don't you know I was a 3,000 miles away.' Now how is it that it's three thousand miles away. Before, for him, three thousand miles was nothing. Now it's far away for him. From here to here 300 miles...Three hundred miles from here to Los Angeles, therefore, over there it's nearer...(Unintelligible phrase).. left with forty people...that's what the merchant had to do there. He had to have a business with his son...He wanted him to control the situation... At San Francisco they threw him out and put the son-in-law in the son of (Unintelligible first name) []..But that disgraceful man why does he do these things. I said to him, if it was you who came here to investigate my situation and as soon as he came to conduct with me, I would (*ruin, rob, kill) him. (Note* Italian word expressed by Magaddino connotes any one of these three meanings.) Because he has no business whatsoever, whatever crooked thing, he's got to grab this and that. He's got to notify me! He's got to conduct with me. I'll grab that pimp by his horns bring him in front of me and in that manner we'll settle everything...If he needs help, you look. You got to look for it. He's got to say I need someone else here let's get down to discussion. Not that he's going to say I need (inaudible words). You're not going to investigate me...Don't say anything to me, because no matter who they are, I'll hit something over their head. So since we are (relatives) (PH) he's afraid to say anything. These people have all the respect in the world for

"me...came to school...you see how they treat me...But tell me something if I had fooled around this and that..Didn't I let [] make a living? [] was starving and without money. He used to tell me, 'I'll do anything you tell me to do. But I'm afraid if he becomes jealous.' I told him it wasn't he that came but I who came to you and asked you to see if you can make this fellow. I used to get \$300 - \$400 and give it to him... \$300 and give it to him. Now he was sick again, and here was more money. (Blasphemy) Are these things to be forgotten. But there are these few who don't care about anything, don't care not even for the Virgin Mary...(Profanity) They should forget []? He's rich...Now they put another factory at Mona at California - a cheese factory... Therefore, he's got a fortune from real estate this and that...That other disgrace why does he...why... because he thinks he could inflict us with his jinx.. that disgrace, if I make a mistake then ah ah...but if he makes a mistake then he'll pay for it..Then, one day when he came here he didn't give satisfaction to me. When we arrived there...Then he called [] and said, 'You know ah ah...' Then I had to go there just the same..I told him I can't congratulate him directly because he isn't here...But if he were here I would give him my congratulations...But I told him I'll shake hands with you and you tell him that I had shaken your hand as if it were his...When Vincent (possibly Vincent Scro) brought him to the airport... Listen here!...he told him (Scro) that 'Oh they are making him get a big head...! That miserable character, it's been 20 years that he's been out of there. When they come, 'the parts' (PH) who would know them better? I don't let his people know anything...I know the whole truth, I know...how do you say it?...99 or 90%... But he doesn't know anything, because he doesn't trust him. So I put [] at Los Angeles...I told him you don't go no place without [] (Blasphemy)..without [], without [] [] Do you know that the little guy got jealous of [] because he said I couldn't go go anyplace without []..So now who do they

"blame - me! Is it logical? Now (possibly says they don't have any faith in the little guy any more)..Therefore, what's the use...I told him you don't go anywhere without [redacted] You have to get [redacted] has to live...Miserable character that he is. He doesn't do anything...How does he live...The way he lives he should let the other people live the same way he does..."

PM: "Yeah sure! That's a shame..."

SM: "All these things, this and that...I've told it to him in his face this and that...and when that gentleman comes...because you know...Bonanno will start saying, 'Another fiasco'...another fiasco he's going to say because he feels he's an intelligent person...Neither he or anyone else are able to rob me...because the things that are legitimate...what do you think you need college...I don't need any college...I got my college from the street. So another fiasco...When he left, I told him I don't believe we had a fiasco... I didn't want to tell the disgrace if he would (Unintelligible words)...because you got to come on a showdown...He said, 'A fiasco a fiasco...' So I got angry and I told him, what fiasco?"

PM: "He's got to think it out first."

SM: "Listen here!...So when I was leaving...(inaudible words)...oh disgraceful man...If my...is showing you have to tell me...and I, I won't change anything on my face...because I'm not going to cut my nose off to spite my own face...Therefore when I start doing (incomplete sentence)...with what do you call...I'll tell those in New York this and that, what do you want me to do, put these things in place for you...disgraceful person that he is...Then they come here and tell a good deal of lies.. Then what are these things original or are they things that were made up...He (Bonanno) says that they are things which have been told...What do you mean they don't tell these things not only to them but to me also...That means

"hah, hah...Then he (Bonanno) says oh Stefano, Stefano (Steve)...Because when he came over here he was all confused, he doesn't know what it's all about...So I said you follow me...So he started saying, 'I have to go over there and tell him...' So I said then you won't come in here...You come in here you get drunk you eat and you have to stay well...Because..in every way...you won't come in at all...because if you hold back and you don't fill your stomach you won't come in...Is it logical? Because he's waiting for someone to say, fill your stomach... Now he says, 'You follow me..' First I come to you then when it's your turn you do the same as I do... Now the last time when he (Bonanno) said, 'We made a fiasco, we made a fiasco...' sure I believed what he was saying...Because if I advise him, he'll ruin... disgrace that he is..a fiasco..Then he (Bonanno) says 'Oh he wrote to me'..yeah I said I want that you should know...I want that you should know...I says it would be a shame for you not for me...I told him he's a crook.. and it's can't he...I said for me you could send his eyes to him...I don't give a damm...but don't come to me for anything..because..I..the truth..not just talk...He told me he wants to do (possibly says: close fire)... no, no, because he's a spy..and I have the proof... Therefore, it can't be...He's a dishonored disgrace... He says 'I squeeze him'...I says I don't care, whatever you want to do you do. To me he's a spy and I want everyone to know, even Jesus Christ...I said to him where is he going why didn't you take him...Because he said 'He homes over here near me this and that'...I said wherever he goes, he goes or wherever he comes from I don't care...For me he could go to China...From China (Blasphemy) he could stay Chinese as long as he wants... Now, I don't know if he sent him the five hundred dollars.. (Unintelligible phrase). I haven't seen him anymore... Just now I had told him, you have to call him...I told him don't you see we are in a fire...because I see them and I know what they are doing without me being there... Because I call him and I ask about him to see how things are going this and that...(inaudible words)...after so many years this pimp, the other guy was lamenting and he

"says 'If I was there this thing would never have happened...' I said I have faith in you people and you have more intelligence than I do so I come last of the lot...He told me 'I'm not blaming you for what the others have done but this discussion doesn't seem right to me...Now there is necessary (inaudible words) like a big, big mistake...and they do a (red fire) therefore now we got a (red fire down there)...because otherwise we will be all ruined...We'll be ruined, more so than we are ruined now. I'm in four corners because (lowers voice)...I said to him if you don't find a remedy...that he..yeah...I had called him too...he..he..has to say..He says we'll keep him for prestige.. When I have to hold this miserable character for prestige why the hell do I have to ruin myself for keeping this miserable character...Now he is in more of a danger of.. because then...(inaudible words)...to do other things in order not to ruin the other young people...but... this guy is no good..."

PM: "Isn't he still the boss now?"

SM: "Yeah..He made himself the boss...the disgrace... So now Bonanno was lamenting because they made him the boss...and that we didn't put him (inaudible words)... in the 'Commission' (inaudible words)...when it's time... he is under, under our 'Decina'...He has to do what we tell him...We push the others and this way when he arrives there (unintelligible words) You understand?... When one falls, they all fall...there isn't any more... they can't make a living...Therefore we are looking for a way to fix things...because I told him...One time they told me 'We break it'...I said ah, it's not good...don't you dare...because you don't know what a famine there is over there...You don't know what disgraceful people there are over there and you ruin yourself...I said don't take anything that will ruin...He says 'Don't take anything either that will ruin yourself too...because pretty soon the president will hear about it...even the Blessed Virgin. When they all go back to their own homes those people over there...(inaudible words)...You understand. Now

"for us not to do...(inaudible words)...That dishonorable disgrace has as much money as big as this house...He won't put out a nickel. He stays home behind locked doors and he's watched like a hawk and he stays behind locked doors. What do you think he won't get shot at..? (inaudible words)...and watch out you hear...(noise unintelligible words).. you don't win with no one...So this guy Bonanno tells a couple of lies and he confuses them. He confuses them most of the time...He doesn't understand...He confuses them because he knows how to place them, but they lack the foundation you know...So now the other time he confused them, and he made them do like this and like that...When they told me, I told them (inaudible)...because I have faith in you others.. (inaudible)..with a person who would render himself responsible..I'll send someone who represents me... I told them I have faith in you, you people are intelligent, you are fathers of a family and you know more than I do. But to tell you the truth, this discussion wasn't right...Not to blame to do this or do that..I just want to know if it's like that a (sounds like Casanina) yes or no...Well when you put four and four to make eight nobody can say no...Because something that is just is the way I say it to be...(inaudible words)...He doesn't have any faith in him at all...He doesn't trust him...What does he represent?...Now the (partita can have a variety of meanings: lot, game, share, or part)...is over there, he don't trust either... But I have made our [redacted] draw closer and in this way...now I understand that this other guy started to (unintelligible word)..This guy says that I shouldn't bring [redacted] this and that...you understand the situation?..."

SM: "(Continues inaudible)..."

PM: "I don't know he tells me he works very hard...I don't know if I should believe him or not..."

(Subject, possibly PM, begins to make outgoing call, no answer. Apparently there are three subjects in office. While PM is making an outgoing call, SM continues speaking in the background unintelligibly.)

UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI (92-2924)

DATE: 8/21/63

FROM :

SAC, BUFFALO (92-61) (P)

SUBJECT:

STEVE MAGADDINO, aka
AR

There is set out below a verbatim transcript of the conversations reported by BU 258-C* on 8/13/63, at Buffalo, New York. The individuals present during these discussions were identified as follows:

(1)

(2)

"The lid is off!"

"(Inaudible)."

"The Investigating Committee-----over here."

"Coming here? You mean Federal----- the city."

"(Inaudible)."

"(Inaudible)."

- ② - Bureau (RM)
- 1 - Chicago (Info) (RM)
- 1 - New York (92-864) (Info) (RM)
- 7 - Buffalo
 - (1 - 92-174, FRED G. RANDACCIO)
 - (1 - 92-281, [redacted])
 - (1 - 92-New, [redacted])
 - (1 - 92-337, LA COSA NOSTRA)
 - (1 - 92-399, CRIME AND CORRUPTION)

LFA:jmo
(11)

FBI

REC-20

1 AUG 23 1963

Emery

BU 92-61

"I tried to get you all day Saturday and Sunday."

"Is this on-----?"

"Oh yeah!"

"-----Is this on Federal or State?"

"It's the Feds. They're coming here -----!"

"Get -----."

"-----Cause he was at the meeting. Judge MARSHALL, Judge COSGROVE, [REDACTED]

[REDACTED] and myself were at this meeting, see. Local move -----, you know. -----got through, they wanted me to go to lunch. I said, 'I can't go to lunch. I got to go and get some groceries.' you know. So I says, 'What's new?!' They checked out the wedding Saturday."

"They did! What do you mean, they were in front of the place?"

"All over the place."

"There wasn't nobody there, [REDACTED] Nobody there."

"I know it. Smart. Smart."

"-----have any business with them -----can go."

"Sure you can go."

"I'll take the fifth if I go on the stand. I take the fifth on everything they ask me."

BU 92-61

"That's right-----."

"-----the old man-----the old man."

"-----tee old man hibernated already."

"They know."

"Sure they know it."

"They are watching everybody. They know things that we don't know, [redacted]"

"That's right. You'd be surprised. This guy here. This guy (whispering)-----
----- Two years this guy has -----
First----- narcotics----- (whispering)
-----."

"There is nobody in Buffalo in narcotics."

"Then they opened up on the Feds ----- the reason why----- broke this wide open is because of gambling interstate connections, the lotteries-----the others-----that's what hurts----- ([redacted] dials telephone number)

"Busy?"

"This informer from Chicago has opened up-----
2 year-----2 year----- (whispering)."

"He won't----- [redacted] if -----
they ruined him. They ruined him! They ruined him!"

"Oh!"

"-----stay clear of everybody-----not
even a cup of coffee-----."

BU 92-61

[REDACTED] "(Inaudible)."

"They'll be here anyday now-----."

"-----they might give -----
first. Chicago -----. ([REDACTED] dials number
and learns that the person with whom he wants
to talk is out of the city).

"You know. I'm scared. FREDDIE wanted me
to ----- at 3:00 PM. His brother-in-laws
place. You know the saloon -----?"

Based upon the above conversations, it appears that [REDACTED] had attended a meeting in Buffalo that day and someone at the meeting conjectured that the Senate Investigating Committee on Organized Crime was coming to Buffalo. It is noted that the "Buffalo Evening News" on 8/13/63, carried a news item captioned, "Hospital, Police Units Study Handicap in Addict Care." The news item advised, in part, that a meeting was held that day at the Buffalo State Hospital to discuss better communications between police agencies and the Narcotics Addiction Unit of the hospital.

Those attending the meeting were identified as [REDACTED] of Buffalo State Hospital, [REDACTED] and representatives of the district attorney's office and the Federal Narcotics Bureau.

According to [REDACTED] the following were present during the meeting:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

BU 92-61

- (4) [redacted]
Narcotics Squad, Buffalo Police
Department
- (5) [redacted]
- (6) [redacted] Buffalo State Hospital
- (7) [redacted] Buffalo
State Hospital
- (8) [redacted]

Regarding statements concerning possible surveillance of a wedding which ~~took~~ took place on Saturday, ~~it~~ is noted that members of the MAGADDINO family attended the wedding reception of [redacted] and [redacted] on Saturday, 8/10/63, at the Statler Hilton Hotel. [redacted] ROY CARLISI, an Apalachian delegate is a member of La Cosa Nostra.

It is also noted that during the conversations both [redacted] and [redacted] are apparently referring to STEVE MAGADDINO as "the old man."

The remark concerning "This informer from Chicago" may refer to a recent newspaper item which mentioned an unidentified informant in Chicago as furnishing information about La Cosa Nostra.

The "FREDDIE" mentioned by [redacted] is FRED G. RANDACCIO, the under boss of STEVE MAGADDINO.

Information copies of this letter are being furnished the New York and Chicago Offices in view of the concern expressed by [redacted] over the recent publicized articles relating to informants of the New York and Chicago Offices.

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 1963

Case References STEVE MAGADDINO, aka

Consigned to: SAC, Miami
MAILED 15

AR

Bufile (92-2924)

List of Contents

8/26/63

Evidence
Five Reels

REGISTERED MAIL

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Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61) (P)
STEVE MAGADDINO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by BU 280-C* for the period 8/5 - 11/63:

On 8/5/63, BU 280-C* advised that he had observed SAM RANGATORE visiting [redacted] that morning at the Magaddino Memorial Chapel. The informant also advised that PETER J. MAGADDINO, the subject's nephew, was also present at the funeral home later that day.

On 8/6/63, the informant reported that the following were present at various times during the day at the Magaddino Memorial Chapel:

SAM RANGATORE

[redacted]
ANTONIO "NINO" MAGADDINO

PETER A. MAGADDINO

JOHN V. CAMMILLERI

③ - Bureau (AM)
1 - Buffalo

LFA:mak
(4)

REC-10

AUG 16 1963

EX-103

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

BU 92-61

Informant stated that PETER A. MAGADDINO and [] were engaged in a whispering conversation and the only audible remark overheard by the informant was [] stating "This CANAN is in Washington." It is possible [] was discussing a newspaper article by JAMES W. CANAN, Washington Bureau of the "Niagara Falls Gazette" datelined Washington, D. C., 8/6/63. The article was captioned "Informer Calls Steve Magaddino One of His 12 Crime Syndicate Bosses."

On 8/7/63, BU 280-C* was unavailable for contact due to weather conditions.

On 8/8/63, BU 280-C* advised that [] Local 65, Brotherhood of Painters, Decorators and Paper Hangers, Niagara Falls, New York, met that morning with PETER A. MAGADDINO. The informant stated that [] discussed with MAGADDINO a painting job he was going to handle at either the funeral home or the residence of PETER A. MAGADDINO.

According to BU 280-C* the conversations between [] and MAGADDINO were in part related to articles appearing in the "Saturday Evening Post" and the "Niagara Falls Gazette," publicizing information relating to organized crime in the United States. Both [] and MAGADDINO vehemently denounced both periodicals for printing information concerning STEVE MAGADDINO.

On 8/9/63, the informant reported no pertinent information concerning the subject or his associates.

On 8/10/63, BU 280-C* advised that PETER A. MAGADDINO informed his cousin, PETER J. MAGADDINO, that he was planning to attend a wedding that afternoon in Buffalo, New York. During this discussion, the informant stated that PETER A. MAGADDINO indicated that the wedding reception would be held between 2:00 and 6:00 PM that afternoon at the Statler Hilton Hotel in Buffalo. Prior to leaving Niagara Falls for the wedding reception, SAM RANGATORE appeared with [] and both indicated that they were planning to attend the wedding reception. The informant stated that RANGATORE commented upon attending

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a wedding in Philadelphia, Pennsylvania, and indicated that he saw two people with cameras taking pictures of those attending the wedding. [] added that "they" were in Syracuse taking pictures at a funeral.

In regard to the wedding reception at the Statler Hilton Hotel, it is noted that []
Apalachin delegate ROY CARLISI, []
[] was held at the Golden Ballroom of the Statler Hilton Hotel.

In regard to the wedding in Philadelphia, Pennsylvania attended by SAM RANGATORE, it is possible RANGATORE was referring to the wedding of []
[] in Philadelphia.

In regard to the funeral in Syracuse, New York, it is possible that [] was referring to the funeral of SAM SCRO, the father of VINCENT SCRO, which was attended by members of the "MAGADDINO family."

On 8/11/63, the informant reported no pertinent information relating to the subject or his associates.